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PROCEEDINGS

OF THE

BOARD OF TRUSTEES

OF THE



COLLEGE OF THE CITY

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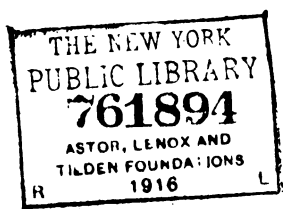
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# COLLEGE OF THE CITY OF NEW YORK

## BOARD OF TRUSTEES

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### SPECIAL SESSION

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WEDNESDAY, JANUARY 24, 1900

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A special session of the Board of Trustees of the College of The City of New York was held on Wednesday, January 24, 1900, at 3.30 o'clock P. M., at 146 Grand street, Borough of Manhattan, to make the necessary appropriations for the year 1900 and for the transaction of other business.

*Present—*

Mr. ADAMS,	Mr. LIVINGSTON,
Mr. BURKE,	Mr. MAXWELL,
Mr. DAVIS,	Mr. O'BRIEN,
Mr. FARRELL,	Mr. RICHARDSON,
Mr. KITTEL,	Mr. ROBERTSON,
Mr. LITTLE,	Mr. SIMONSON,

President WEBB—13.

The Board was called to order by the Secretary.

Hon. JOSEPH J. LITTLE, having been elected President of the School Board for the Boroughs of Manhattan and The Bronx, and Hon. RICHARD H. ADAMS, having been elected a delegate to



the Board of Education from said Boroughs, were present as members of this Board.

Mr. LITTLE was, on motion, unanimously elected Chairman.

The call for the meeting was read by the Secretary, as follows:

NEW YORK, *January 10, 1900.*

A. EMERSON PALMER, Esq.,

*Secretary, Board of Trustees of the College of The City of New York.*

DEAR SIR: You are hereby requested to call a special meeting of the Board of Trustees of the College of The City of New York for Wednesday, January 24, 1900, at 3.30 o'clock P. M., for the purpose of considering the matter of appropriations for the year 1900 and for the transaction of other business.

Respectfully,

VERNON M. DAVIS,  
HORACE E. DRESSER,  
ALEX. S. WEBB,  
JOSEPH J. LITTLE.

Ordered to be printed in the Minutes.

Mr. DAVIS presented the following and asked for and obtained unanimous consent for its immediate consideration:

*To the Board of Trustees of the College of The City of New York:*

The Executive Committee respectfully reports that the Board of Estimate and Apportionment has granted \$200,000 for the support and maintenance of the College of The City of New York for the year 1900.

The following resolution is submitted for adoption:

*Resolved*, That the sum of Two hundred thousand dollars (\$200,000), the amount apportioned by the Board of Estimate and Apportionment for the support and maintenance of the College of The City of New York during the year

1900, be, and the same is hereby, appropriated in the several sums and for the several purposes named hereinunder, to be paid upon the approval by the Executive Committee of the payrolls and bills incurred, subject to the By-Laws and regulations of this Board governing payments :

For salaries of President, Professors, Officers and others, . . . . .	\$174,000
For scientific apparatus, books, supplies, support and maintenance, and all other expenses, including repairs and alterations to build- ings, . . . . .	26,000
	<hr/> \$200,000

VERNON M. DAVIS,	} <i>Executive</i>
ALEX. S. WEBB,	
MILES M. O'BRIEN,	

The CHAIRMAN put the question whether the Board would adopt the resolution attached to the report of the Executive Committee, and it was decided in the affirmative by the following vote :

*Yeas*—The CHAIRMAN, and MESSRS. ADAMS, BURKE, DAVIS, FARRELL, KITTEL, MAXWELL, O'BRIEN, RICHARDSON, SIMONSON and WEBB—11.

Mr. DAVIS offered the following, on behalf of the Executive Committee :

*Resolved*, That L. H. Friedburg, Tutor in Chemistry and Physics, be, and he hereby is, promoted to the rank of Instructor.

Adopted.

Mr. DAVIS offered the following :

*Resolved*, That the Faculty of the College of The City of New York, be, and they hereby are, authorized to admit to the Sophomore Class of the College, without examination, and on probation of eight weeks, students from the high schools of the City, on the certificate of the principals of those schools that they have satisfactorily completed a three years' course.

Adopted.

Mr. DAVIS moved that the Faculty be authorized to issue to M. A. Lesser duplicate diplomas for the Degrees of Bachelor of Arts and Master of Arts, the original documents having been destroyed by fire.

Adopted.

On motion, the Board adjourned.

A. EMERSON PALMER,  
*Secretary.*





COLLEGE OF THE CITY OF NEW YORK  
BOARD OF TRUSTEES

---

STATED MEETING

---

MONDAY, FEBRUARY 19, 1900

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A stated meeting of the Board of Trustees of the College of The City of New York was called to be held at the Hall of the Board of Education, Park avenue and Fifty-ninth street, Borough of Manhattan, on Monday, February 19, 1900, at 4 o'clock P. M.

*Present*—Messrs. ADAMS, DAVIS, A. STERN and WEBB—4.

On motion, Mr. DAVIS was elected CHAIRMAN *pro tem*.

A quorum not being present, Mr. ADAMS moved that the Board adjourn to meet immediately after the meeting of the Board of Education to be held this evening.

Adopted.

A. EMERSON PALMER,  
*Secretary.*



COLLEGE OF THE CITY OF NEW YORK  
BOARD OF TRUSTEES

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ORGANIZATION

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MONDAY, FEBRUARY 19, 1900

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Pursuant to the provisions of Chapter 378 of the Laws of 1897, the members of the Board of Education met at the Hall of the Board of Education, Park avenue and Fifty-ninth street, Borough of Manhattan, as the Board of Trustees of the College of The City of New York, on Monday, February 19, 1900, at 10 o'clock P. M.

The meeting was called to order by the Secretary, and, on motion of Mr. DAVIS, Mr. O'BRIEN was elected CHAIRMAN *pro tem*.

The roll was called, and the following members, answered to their names:

RICHARD H. ADAMS,  
WILLIAM J. COLE,  
VERNON M. DAVIS,  
EDWARD F. FARRELL,  
JOHN GREENE,  
JOHN GRIFFIN,  
JOSEPH J. KITTEL,  
JOSEPH J. LITTLE,  
MILES M. O'BRIEN,  
WALDO H. RICHARDSON,  
CHARLES E. ROBERTSON,  
ARTHUR S. SOMERS,  
ABRAHAM STERN,  
MORRIS E. STERNE,  
GEORGE M. VAN HOESSEN,  
P. J. WHITE—16.



The CHAIRMAN *pro tem.* announced that the first order of business was the election of a Chairman.

Mr. DAVIS nominated JOSEPH J. LITTLE for Chairman.

The CHAIRMAN *pro tem.* appointed Mr. RICHARDSON and Mr. M. E. STERNE to act as tellers.

The tellers reported as follows :

Whole number of votes cast,	. . .	15
Necessary to a choice,	. . .	11
Of which JOSEPH J. LITTLE received,	. . .	13
VERNON M. DAVIS received,	. . .	2

WALDO H. RICHARDSON, }  
MORRIS E. STERNE, } *Tellers.*

The CHAIRMAN *pro tem.* thereupon declared that JOSEPH J. LITTLE had been duly elected Chairman of the Board of Trustees of the College of The City of New York, and appointed Mr. DAVIS and Mr. A. STERN to escort the Chairman-elect to the Chair.

Mr. A. STERN moved that the Board now proceed to elect a Secretary *pro tem.*

Adopted.

Mr. A. STERN moved that A. Emerson Palmer be appointed Secretary *pro tem.*

Adopted.

Mr. DAVIS offered the following :

*Whereas*, This Board did heretofore by resolution modify the map of the site selected for the College of The City of New York, and which said map was filed in the office of the Register of the County of New York on September 10, 1895;

*Resolved*, That an amended map, survey or plan of the property selected, located and laid out as a site for the College of The City of New York, as amended be prepared and filed in

the office of the Register of the County of New York and a true copy thereof be likewise filed in the office of the Secretary of the Board of Trustees.

Adopted.

Mr. DAVIS offered the following :

*Whereas*, Under and in pursuance of the provisions of Chapter 168 of the Laws of 1895, the Board of Trustees of the College of the City of New York did, on July 18th, 1895, select as a site for a new building or buildings for the uses and purposes of said College, the plot of ground bounded on the north by One hundred and fortieth street, on the east by St. Nicholas Terrace, on the south by One hundred and thirty-eighth street, and on the west by Amsterdam avenue; and

*Whereas*, The said Board of Trustees caused a survey, map or plan thereof to be prepared, which was on September 10th, 1895, filed in the office of the Register of the City and County of New York, and a true copy thereof was likewise filed in the office of the Clerk of said Board of Trustees; and

*Whereas*, The said Board of Trustees did thereafter purchase from the owners thereof in the name and on behalf of the City of New York a number of parcels of land embraced within said site so selected as aforesaid, as authorized by the provisions of said act; and

*Whereas*, The said Board of Trustees, under authority of the provisions of Chapter 433 of the Laws of 1897, did thereafter modify the map of the site selected by omitting therefrom the parcel situated on the easterly side of Amsterdam avenue between One hundred and thirty-ninth street and One hundred and fortieth street, 100 feet in depth on each street; and

*Whereas*, The said Board of Trustees has been unable to agree with the owners of the remaining parcels of land included within said site for the purchase thereof;

*Resolved*, That the title to the parcels of land included within said amended site not already acquired by The City of New York, be acquired by condemnation proceedings, and the Corporation Counsel is hereby requested to take such proceedings as may be necessary for such purposes, under and in pursuance of the provisions of Chapter 168 of the Laws

of 1895, as amended by Chapter 433 of the Laws of 1897 and all other statutes in such cases made and provided.

Adopted.

Mr. DAVIS presented the following, and asked for and obtained unanimous consent for its immediate consideration :

*To the Board of Trustees :*

The Executive Committee respectfully reports that on April 21, 1899 (see Minutes, Executive Committee, page 39), a sub-committee, consisting of Mr. DRESSER and Mr. O'BRIEN, was appointed to consider the question of limiting the number of Assistant Professors in the Faculty of the College. Said sub-committee presented its report to this Committee on January 10, 1900 (see Minutes, Executive Committee, pages 10 and 11), stating that it had given long and careful consideration to the subject and had held a conference at the College building, to which were invited the President, the Professors and the Assistant Professors. The unanimous opinion of those present was that an amendment should be made to the present rule in regard to the appointment of Assistant Professors and that such appointments should depend on conditions other than length of service only; that there should be no limitation to the number of Assistant Professors, but that no one should be appointed to such position who had not shown marked ability as a student and teacher in addition to having served the number of years now specified in the By-Laws. These views were concurred in by the sub-committee, which was of the opinion that the question of the necessity or expediency of appointing an additional Assistant Professor should be submitted for consideration to the entire Faculty, but that the Professors only should vote on this question as well as on some other now named in the By-Laws, and that no additional appointments of Assistant Professors should be made unless the necessity or expediency of such appointments be endorsed by a majority of the Professors. The sub-committee recommended certain amendments to the By-Laws to carry out the views above set forth.

The Executive Committee concurs in the report submitted by its sub-committee and presents the following resolution for adoption :

*Resolved*, That Section 63 of the By-Laws be, and it hereby is, amended so as to read as follows :

Section 63.—The Board of Trustees may, on the recommendation of the Executive Committee, confer on any tutor who shall have served at least five years, the title of instructor in one of the departments of the College, upon proof of scholarship satisfactory to the Board ; and the title of assistant professor in any department may, in like manner, be conferred on any instructor after five years of service as such, and on recommendation of the Faculty, when, in the opinion of the Board of Trustees, it shall be deemed advisable. [But] In the selection of assistant professors the Board shall not be limited in its choice to persons already connected with the College. Any tutor who, at the time of the adoption of this by-law, may have served for over five years, shall, at the expiration of ten years of service in the College, after one year's service as instructor, be eligible as an assistant professor. Any tutor who may have served as a teacher in the public schools or in the evening schools of this city shall, on applying for the promotion contained in this section, receive the same credit for this service as is given to a tutor in Section 62 in determining his salary. The salaries of instructors shall be the same as those prescribed in these by-laws for tutors. Assistant professors shall receive a salary of at least two thousand five hundred dollars per annum, but not more than three thousand five hundred dollars. If appointed at less than the latter sum, they may, upon the recommendation of the Executive Committee, receive thereafter an annual increase of salary of one hundred dollars, until such salary shall reach the said maximum sum of thirty-five hundred dollars. Original appointments of instructors may also be made, provided the candidates have had experience in other collegiate institutions of good standing, equivalent to that required for the promotion of tutors to the same rank. The salaries of instructors so appointed shall not exceed, for the same length of service, those of instructors by promotion. The assistant professors shall be admitted to membership in the Faculty and share in the discussions and deliberations of the same, and shall also have a vote on subjects under discussion, excepting as to changes in the course of study, conferring of degrees, and recommendations for the appointment of assistant professors.

VERNON M. DAVIS,	} <i>Executive</i>
MILES M. O'BRIEN,	
ALEX. S. WEBB,	

*Committee.*

The PRESIDENT put the question whether the Board would adopt the resolution attached to the report of the Executive Committee, and it was decided in the affirmative by a unanimous vote.

On motion, the Board adjourned.

A. EMERSON PALMER,  
*Secretary.*

# COLLEGE OF THE CITY OF NEW YORK

## BOARD OF TRUSTEES

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### STATED MEETING

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TUESDAY, MARCH 20, 1900

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A stated meeting of the Board of Trustees of the College of The City of New York was held on Tuesday, March 20, 1900, at 5:45 o'clock P. M., at the Hall of the Board of Education, Park avenue and Fifty-ninth street, Borough of Manhattan.

*Present*—JOSEPH J. LITTLE, Chairman, and the following Members:

Mr. ADAMS,	Mr. O'KEEFE,
Mr. FARRELL,	Mr. RICHARDSON,
Mr. KITTEL,	Mr. ABRAHAM STERN,
Mr. MORIARTY,	Mr. MORRIS E. STERNE,
Mr. O'BRIEN,	President WEBB—11.

The CHAIRMAN announced for consideration the Minutes of the meetings held on January 24 and February 19, 1900, and they were approved as printed.

On motion, the reading of the Minutes of the Executive Committee was dispensed with.

The CHAIRMAN presented the following communications :

1. From the Secretary, as follows:

NEW YORK, *March 10, 1900.*

*To the Board of Trustees of the College of The City of New York.*

GENTLEMEN: I have the honor to inform you that the following were appointed this day as the Executive Committee of the College of The City of New York for the ensuing year, by the CHAIRMAN :

Mr. DRESSER,	Mr. COLE,
Mr. MORIARTY,	Mr. THOMPSON,
Mr. M. E. STERNE,	Mr. O'KEEFFE,
Mr. GRIFFIN,	President WEBB ( <i>ex officio</i> ).

Respectfully,

A. EMERSON PALMER,  
*Secretary, Board of Trustees.*

Ordered to be printed in the Minutes.

2. From the Secretary, as follows:

NEW YORK, *March 20, 1900.*

*To the Board of Trustees of the College of The City of New York.*

GENTLEMEN: Referring to the resolution adopted by your Board on February 19, 1900 (see Minutes, pages 10, 11) relative to an amended map, survey or plan of the property selected, located and laid out as a site for the College of The City of New York, I have the honor to inform you that such amended map, survey or plan was filed in the office of the Register of the County of New York on March 2, 1900. A true copy of the same was likewise filed in the office of the Secretary of the Board of Trustees.

Respectfully,

A. EMERSON PALMER,  
*Secretary, Board of Trustees.*

President WEBB offered the following :

*Resolved*, That the sum of Twenty dollars (\$20) be, and the same is hereby, appropriated, subject to the approval of the Board of Estimate and Apportionment, from premiums derived from the sale of bonds, heretofore issued in accordance with the provisions of Chapter 168 of the Laws of 1895 ; said sum to be applied in payment of the bill of Francis W. Ford, City Surveyor, for preparing amended map, etc., of the property selected, located and laid out as a site for the College of The City of New York ; requisition for said sum being hereby made upon the Comptroller.

Adopted.

President WEBB presented the following petition signed by the members of the Faculty and the Instructors in opposition to Senate Bill No. 502, providing for a Board of Trustees of the College to consist of nine members appointed by the Mayor, etc., which was read by the Secretary :

The undersigned, members of the Faculty of the College of The City of New York, or Instructors therein, beg leave to submit the following considerations in opposition to the passage of Senate Bill No. 502, entitled "To amend the New York Charter relative to the Board of Trustees of the College of The City of New York."

The College of The City of New York grew out of its common school system, and owes its existence to the initiative of the New York Board of Education. It has always been regarded by the people of New York and the authorities of the College as an integral part of the public school system ; in fact, as its capstone and crown. Like its sister institution, the Normal College, it has always been under the government of the Board of Education, which by law is its Board of Trustees. This arrangement has been symbolic of the unity of the New York school system from the kindergarten to the College. When in the seventies an attempt was made to abolish the City College, the citizens in a monster petition demanded its continued existence, and one of the chief reasons given for its maintenance was the solidarity of the College with the public school system.

The bill, against the passage of which we petition you, cuts the ties which unite us to the public school system of the metropolis, ties of which we have always been proud and which



proved so strong a defence in the day of need. It breaks the tradition of fifty years of usefulness and progress under the auspices of the Board of Education, which founded the College. It severs us from our sister College, and, by separating the two Colleges, weakens both. It creates a new body of governors at a time when, owing to other changes, in the site of the College, in its course, in its relations to other parts of the public school system, further unnecessary changes are proverbially unwise. It separates us from the high schools, which the educational development of the metropolis has constituted as the future feeders of the College.

And why this revolutionary measure? The Faculty, which has surely had the closest relations with the old Board of Trustees, has never found fault with its management, but year after year thanked the Board for their conscientious discharge of their duties. Each successive class has expressed its sense of the provident care taken by the successive Boards of the interests of the students. The number of students has increased, since the incorporation of the College in 1866, from 407 to 1,960, and were our accommodations adequate our students would number well into the third thousand. The Faculty's appeals, whether for increased accommodations or for other improvements, have always been received, not only with respect, but with entire sympathy. Laboratories have been built; collections, scientific and artistic, have been established; the library has accumulated more than 40,000 select volumes; new courses have been instituted; some have been abandoned after experiment, others retained; old courses have been modified to satisfy new wants; new methods have been introduced. The College apparatus has not only been kept up to the highest standard, but in some features our apparatus is superior to that of the best esteemed collegiate institutions. Our graduates have not only increased in number, but have, by their success in their university studies, proved again and again that the educational advantages they have enjoyed have been a most valuable preparation for their professional work. We are in the full tide of prosperity under the government of the Board of Education. We know by past experience how wise and successful their administration has been; we are the witnesses of what they have done for us during more than fifty years. We naturally and properly prefer the blessings which we know to others that we know not of.

In view of all these facts we pray, petition and urge your Committee not to consent to a measure which destroys the ties

and traditions valuable everywhere, but priceless in an institution of learning, and which proposes to substitute for solid achievements splendid possibilities.

Respectfully submitted,

[Signed]

Alex. S. Webb, LL. D., President.

R. Ogden Doremus, M. D., LL. D., Vice-Pres. and Prof. of Chem. and Physics.

Chas. G. Herbermann, Ph. D., Prof. of Latin Lang. and Lit.

Lewis F. Mott, Ph. D., Prof. of English.

John J. McNulty, Ph. D., Prof. of Moral and Intellectual Phil.

James Weir Mason, Prof. of Mathematics.

Fitz Gerald Tisdall, Ph. D., Prof. of Greek Lang. and Lit.

William Stratford, Ph. D., Prof. of Nat. History.

Solomon Woolf, A. M., Prof. of Des. Geom. and Drawing.

Henry P. Johnston, A. M., Prof. of History.

Leigh Hunt, Asst. Prof. of Des. Geom. and Drawing.

Calvin Rae Smith, Asst. Prof. of Des. Geom. and Drawing.

William Fox, Asst. Prof. of Applied Math.

August Rupp, Asst. Prof. of Latin.

Chas. A. Doremus, Asst. Prof. of Chem. and Physics.

Ivin Sickels, Asst. Prof. of Nat. Hist.

C. Howard Parmly, Asst. Prof. of Applied Math.

Gustave Legras, Asst. Prof. of Math.

Stanislas C. Constant, Asst. Prof. of French Lang. and Lit.

Chas. A. Downer, Asst. Prof. of French Lang. and Lit.

Ernest Ilgen, Asst. Prof. of German.

Carleton L. Brownson, Asst. Prof. of Greek.

#### INSTRUCTORS.

Frederick G. Reynolds.

Edmund Burke.

Henry Carr.

Henry G. Kost.

C. H. Nordby.

Samuel Hanaway.

Clarence Galicenstein.

Hubert F. Breitweiser.

Livingston B. Morse.

Harry C. Krowl.

F. M. Pedersen.

Chas. W. Thomas.

Englebert Neus.

Arthur Bruckner.

Henry E. Bliss.

Louis Salant.

Gabriel Engelsman.

Livingston Rowe Schuyler.

Stephen P. Duggan.

Robert F. Smith.

Donald G. Whiteside.

Ventura Fuentes.

Gaston A. Laffargue.

Walter Bryan.

Jas. H. DeGroodt.

Ordered to be printed in the Minutes.

In connection with the foregoing President WEBB offered the following :

*Resolved*, That the Board of Trustees hereby endorses the opinions expressed in the petition of the Faculty and Instructors of the College of The City of New York, as presented by the President, in opposition to Senate Bill No. 502 ; and be it further

*Resolved*, That the Secretary be, and he is hereby, instructed to transmit a copy of the foregoing resolution at once to each member of the Assembly Committee on the Affairs of Cities.

Unanimously adopted.

Mr. A. STERN offered the following, and asked for and obtained unanimous consent for its immediate consideration :

*Resolved*, That the By-Laws be, and they are hereby, amended so as to provide that the stated meetings of the Board of Trustees shall be held on the third Monday in February, on the fourth Wednesday in May, September and November, and on Commencement Day in June, at 7:30 o'clock P. M.

Unanimously adopted.

On motion, the Board adjourned.

A. EMERSON PALMER,  
*Secretary.*





# COLLEGE OF THE CITY OF NEW YORK

## BOARD OF TRUSTEES

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### STATED MEETING

---

WEDNESDAY, MAY 23, 1900

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A stated meeting of the Board of Trustees of the College of The City of New York was held on Wednesday, May 23, 1900, at 8 o'clock P. M., at the Hall of the Board of Education, Park avenue and Fifty-ninth street, Borough of Manhattan.

#### *Present—*

Mr. ADAMS,	Mr. O'KEEFE,
Mr. COLE,	Mr. RICHARDSON,
Mr. DAVIS,	Mr. ROBERTSON,
Mr. DRESSER,	Mr. SOMERS,
Mr. FARRELL,	Mr. ABRAHAM STERN,
Mr. KITTEL,	Mr. MORRIS E. STERNE,
Mr. MORIARTY,	Mr. THOMPSON,
Mr. O'BRIEN,	Mr. WHITE—16.

There being a vacancy in the office of CHAIRMAN, owing to the resignation of Hon. JOSEPH J. LITTLE from the Board of Education, the Board was called to order by the Secretary, and, on motion, Mr. DRESSER was elected CHAIRMAN *pro tem*.

Mr DAVIS moved that the Board adjourn until immediately

22 COLLEGE OF THE CITY OF NEW YORK [May 23

after the meeting of the Board of Education to be held this evening.

Adopted.

A. EMERSON PALMER,  
*Secretary.*

COLLEGE OF THE CITY OF NEW YORK  
BOARD OF TRUSTEES

---

ADJOURNED MEETING

---

WEDNESDAY, MAY 23, 1900

---

An adjourned meeting of the Board of Trustees of the College of The City of New York was held at the Hall of the Board of Education, Park avenue and Fifty-ninth street, Borough of Manhattan, on Wednesday, May 23, 1900, at 11 o'clock P. M.

*Present—*

Mr. ADAMS,	Mr. MORIARTY,
Mr. COLE,	Mr. O'BRIEN,
Mr. DAVIS,	Mr. RICHARDSON,
Mr. DRESSER,	Mr. SOMERS,
Mr. FARRELL,	Mr. ABRAHAM STERN,
Mr. GREENE,	Mr. MORRIS E. STERNE,
Mr. KITTEL,	Mr. WHITE—14.

The Secretary called the Board to order.

On motion of Mr. O'BRIEN, Mr. DRESSER was appointed CHAIRMAN *pro tem*.

Mr. ADAMS moved that the Board proceed to the election of a permanent CHAIRMAN.

Adopted.



Mr. DAVIS nominated Mr. O'BRIEN for Chairman.

Mr. RICHARDSON moved that Mr. FARRELL cast one ballot for Mr. O'BRIEN as Chairman.

Adopted.

Mr. FARRELL cast one ballot, as instructed by the Board, for Mr. O'BRIEN as Chairman.

The CHAIRMAN *pro tem.* thereupon announced that MILES M. O'BRIEN had been unanimously elected Chairman of the Board of Trustees of the College of The City of New York.

The CHAIRMAN in the Chair.

On motion, the Minutes of the meeting held on March 20, 1900, were approved as printed.

The reading of the Minutes of the Executive Committee was dispensed with.

#### COMMUNICATIONS.

The CHAIRMAN presented the following:

1. From the Board of Estimate and Apportionment, as follows:

*Resolved*, That the Board of Estimate and Apportionment hereby approves of the appropriation of Twenty dollars (\$20.00) from premiums derived from the sale of bonds heretofore issued in accordance with the provisions of Chapter 168 of the Laws of 1895, said sum to be applied in payment of the bill of Francis W. Ford, City Surveyor, for preparing amended maps, etc., of the property selected, located and laid out as a site for the College of the City of New York, as specified in the resolution relating thereto, adopted by the Board of Trustees of the College of The City of New York, March 20, 1900.

A true copy of resolution adopted by the Board of Estimate and Apportionment, April 3, 1900.

CHAS. V. ADEE,  
*Clerk.*

Ordered to be printed in full in the Minutes.

2. From the Deputy Secretary of State, a certified copy of Chapter 757, Laws of 1900, as follows:

CHAP. 757.

AN ACT

*To amend the Greater New York charter, chapter three hundred and seventy-eight of the laws of eighteen hundred and ninety-seven, relative to the board of trustees of the College of the City of New York. Accepted by the City.*

Became a law May 4, 1900, with the approval of the Governor.  
Passed, three-fifths being present.

*The People of the State of New York, represented in Senate and Assembly, do enact as follows:*

SECTION 1. Sections eleven hundred and twenty-eight and eleven hundred and thirty-two of the Greater New York charter are hereby amended so as to read as follows:

§ 1128. The board of trustees of said college on and after the first day of July, nineteen hundred, shall consist of nine residents of the city to be appointed as hereinafter provided, of the president of the Board of Education of the City ex officio, and of the president of said college ex officio. Provided, however, that after the president of said college now in office vacates the same, his successor shall not be a member of said board of trustees. Except as herein otherwise provided, the said board shall have and possess the powers conferred upon and be subject to the duties required of the trustees of colleges by the university law. The mayor of the city of New York shall appoint before the first day of June, nineteen hundred, nine persons to serve as such trustees, to hold office respectively, as shall be designated by the mayor, for one, two, three, four, five, six, seven, eight and nine years from the first day of July, nineteen hundred. On or before the first day of June prior to the expiration of the term of office of any trustee, the mayor shall appoint his successor for a full term of nine years from the first day of July following. The mayor shall fill any vacancy existing in the office of trustee (other than the president of the board of education) by the appointment of a trustee to hold office for the unexpired term. Each trustee so appointed shall take the oath required by section ten hundred and eighty-eight of this act. Any resignation from the office of trustee shall be made to the mayor. No trustee

shall be subject to removal under the provisions of section ninety-five of this act, but any trustee may be removed by the mayor upon proof either of official misconduct or negligence of official duties, or of conduct in any manner connected with his official duties or otherwise which tends to discredit his office, or the school system, or for mental or physical inability to perform his duties, but before such removal he shall receive due and timely notice in writing of the charges and a copy thereof, and shall be entitled to a hearing on like notice before the mayor, and to the assistance of counsel on said hearing. The board of trustees shall have power to prescribe by-laws and regulations for the board and for the government of the college, its faculty, instructors and other employees. Such by-laws shall include rules governing the appointment of all officers, members of the faculty, instructors and other employees of the college. A majority of the members of the board appointed by the mayor as aforesaid shall constitute a quorum for the transaction of business and no resolution or act of the board shall be invalid by reason of any vacancy existing in the board, provided that such act or resolution shall be adopted by a vote of five members of the board.

§ 1132. The trustees of said college, shall continue to furnish, through the College of the City of New York, the benefit of education, gratuitously, to boys who have been pupils in the common schools of the city, and to all other male students who are actual residents of said city, and who are qualified to pass the required examination for admission to said college. And the trustees, upon the recommendation of the faculty of the said college, may grant the usual degrees and diplomas in the arts to such persons as shall have completed a full course of study in the said college.

SECTION 2. All acts and parts of acts inconsistent with the provisions of this act are hereby repealed. All acts and parts of acts requiring or creating an executive committee of the board of trustees of said college are hereby repealed, and all powers, duties and responsibilities heretofore vested in any such executive committee, shall, from and after July first, nineteen hundred, be vested in the board of trustees hereby created.

SECTION 3. This act shall take effect immediately.

STATE OF NEW YORK, }  
OFFICE OF THE SECRETARY OF STATE, } ss.:

I have compared the preceding with the original law on file in this office, and do hereby certify that the same is a correct transcript therefrom, and the whole of said original law.

Given under my hand and the Seal of office of the Secretary of State, at the City of Albany, this 11th day of May, in the year one thousand nine hundred.

J. B. H. MONGIN,  
Deputy Secretary of State.

Ordered to be printed in full in the Minutes.

3. From Hon. James P. Keating, Commissioner of Highways, as follows :

CITY OF NEW YORK, DEPARTMENT OF HIGHWAYS, }  
COMMISSIONER'S OFFICE, 13-21 PARK ROW, }  
BOROUGH OF MANHATTAN, May 17, 1900. }

*To the Board of Trustees,*

*College of The City of New York :*

ALEXANDER S. WEBB, *President.*

DEAR SIR : On May 8, 1900, the following ordinance of the Municipal Assembly was approved by the Mayor :

"An Ordinance to rescind court yard privileges on East Twenty-third street, Manhattan.

"Be it Ordained by the Municipal Assembly of The City of New York as follows :

"That the privilege granted by an ordinance of the Common Council of The City of New York, on October 31, 1845, for the use of court yards in East Twenty-third street, between Third and Lexington avenues, in the Borough of Manhattan, be and is hereby, rescinded."

Section 329 of the Revised Ordinances of 1897 provides that :

"No area in the front of any building in the city of New York shall extend more than one fifteenth of the width of any street, nor in any case more than five feet, measuring from the inner wall of such area to the building ; nor shall the railing of such area be placed more than six inches from the inside of the coping on the wall of such area, under the penalty of one hundred dollars, to be recovered from the owner and builder thereof, severally and respectively."

You are hereby directed to remove, from its present position, the fence enclosing the College of The City of New York within twenty (20) days from the service of this notice.

Very respectfully,

JAMES P. KEATING,

*Commissioner of Highways.*

Transmitted through Engineer Foye for service.

Ordered to be printed in the Minutes.

In connection with the foregoing, Mr. DAVIS presented the following:

*Resolved*, That the sum of Eight hundred dollars (\$800) be, and it is hereby, transferred from the appropriation for salaries of President, Professors, officers and others to the appropriation for scientific apparatus, books, supplies, support and maintenance and all other expenses, including repairs and alterations to buildings; and the said sum of Eight hundred dollars is hereby appropriated to pay for carrying out the order of the Commissioner of Highways of May 17, 1900.

Adopted.

#### REPORTS.

Mr. DAVIS presented the following:

*To the Board of Trustees of the College of The City of New York.*

The Executive Committee for the care, government and management of the College of The City of New York respectfully reports that the following course of study for the three classes of the Sub-Freshman Course has been presented by the Faculty:

## COURSE—CLASSICAL.

	SUB-FRESHMAN COURSE.		
	1	2	3
Latin .....	5	4	3
Greek .....	---	4	4
French .....	---	---	---
German .....	---	---	---
Spanish .....	---	---	---
English .....	3	3	2
Mathematics .....	5	3	3
History .....	2	---	2
Philosophy .....	---	---	---
Natural History .....	3	2	2
Chemistry .....	---	---	---
Physics and Mechanics .....	---	2	2
Drawing and Æsthetics .....	2	2	2
Astronomy .....	---	---	---
Workshop .....	---	---	---
Total .....	20	20	20

## COURSE—SCIENTIFIC.

	SUB-FRESHMAN COURSE.		
	1	2	3
Latin .....	---	---	---
Greek .....	---	---	---
French .....	5	3	3
German .....	---	3	3
Spanish .....	---	---	---
English .....	3	3	2
Mathematics .....	5	3	4
History .....	2	---	2
Philosophy .....	---	---	---
Natural History .....	3	2	2
Chemistry .....	---	2	---
Physics and Mechanics .....	---	2	2
Drawing and Æsthetics .....	2	2	2
Astronomy .....	---	---	---
Total .....	20	20	20

## COURSE—MECHANICAL.

	SUB-FRESHMAN COURSE.		
	1	2	3
Latin .....	---	---	---
Greek .....	---	---	---
French .....	5	3	3
German .....	---	3	3
Spanish .....	---	---	---
English .....	3	3	2
Mathematics .....	5	3	4
History .....	2	---	2
Philosophy .....	---	---	---
Natural History .....	3	2	2
Chemistry .....	---	2	---
Physics and Mechanics .....	---	2	2
Drawing .....	2	2	2
Astronomy .....	---	---	---
Workshop .....	---	---	---
Total .....	20	20	20

## COURSE—LATIN-ENGLISH.

	SUB-FRESHMAN COURSE.		
	1	2	3
Latin .....	5	4	3
Greek .....	---	---	---
French .....	---	*4	*3
German .....	---	*4	*3
Spanish .....	---	---	---
English .....	3	3	2
Mathematics .....	5	3	4
History .....	2	---	2
Philosophy .....	---	---	---
Natural History .....	3	2	2
Chemistry .....	---	---	---
Physics and Mechanics .....	---	2	2
Drawing and Æsthetics .....	2	2	2
Astronomy .....	---	---	---
Workshop .....	---	---	---
Total .....	20	24	23

\*Only one language required.

STUDIES FOR THE SUB-FRESHMAN CLASS, IN ACCORDANCE WITH  
THE SCHEDULE OF RECITATIONS ADOPTED BY  
THE FACULTY, OCTOBER, 1899.

I. MATHEMATICS.—Algebra, including quadratics, radicals and progressions; geometry, Davies' Legendre entire, including exercises and applications in the appendix.

II. LATIN.—First year, Grammar (etymology and syntax). Leighton's Lessons or Coy's Lessons. Easy prose. Second year, Cæsar, Gallic War, four books. Ovid, about 800 lines. Prose composition. Third year, Cicero's Orations (six to eight). Prose composition.

III. GREEK.—First, Grammar (Goodwin), etymology and syntax of noun and verb. Fifty-eight lessons in White's Greek Lessons. About ten prose compositions. Reading. Second, Grammar (Goodwin) to prosody. About 100 pages of easy prose (Anabasis, or Reader, or narrative parts of Cyropedia, Thucydides or Pausanias). About twenty prose compositions. Reading at sight of easy prose.

IV. FRENCH.—Books now used and two small volumes of easy prose, as Malot's *Sans Famille* or Bruno's *La Tour de la France*. One historical text, as Sarcey, *La Siège de Paris*, or Thiers, *l'Expédition de Bonaparte in Egypte*. Parts of the *Lettres de Madame de Sévigné* and *Fables de La Fontaine*. Weekly compositions and conversations.

V. GERMAN.—Vocabulary sufficient for the understanding of ordinary prose and for communicating on ordinary matters. Essentials of grammar. Reading of a number of well-known poems and about fifty to seventy-five duodecimo pages of not specially difficult prose.

VI. ENGLISH.—First, Carpenter's Exercises in Rhetoric and Composition, Irving's Sketch Book, Longfellow's *Evangeline*, the DeCoverley papers, Pope's *Iliad*, four books. Second, Carpenter, Macaulay and Carlyle, *Essays on Johnson*, Goldsmith's *Deserted Village*, Burke on Conciliation, Scott's *Lady of the Lake*, Tennyson's *Selected Poems*. Third, Shakespeare's *Julius Cæsar* and *Macbeth*, Milton's *Minor Poems* and two books of *Paradise Lost*. Conferences (personal) on compositions.



VII. HISTORY.—Greek, Roman and English History, in about equal proportions.

VIII. DRAWING.—If students come with about the same preparation as now, first and second years about the same as now in Sub-Freshman Class. Third year, elements of design and elements of perspective.

IX. NATURAL HISTORY.—First and second year, physiology and hygiene, elements of plant and animal life, cells, tissues, blood, connections, bones, joints, effects of alcohol and stimulants. Second, the same, food, digestion, absorption, circulation, perspiration. Third, nerves, brain, organs of sense, plant-life, seed, root, stem, bud, leaf, flower, fruit, classification, struggle for existence. Book, Bergen's Elements of Botany.

For the first and second years physiology and hygiene about equivalent to Newell-Mertens' The Human Body.—Briefer course, together with a course on alcohol and other stimulants. For the third year, botany, following for the present Bergen's Elements of Botany.

X. PHYSICS AND CHEMISTRY.—First, mechanics, acoustics and optics. Second, heat, chemical optics and electricity as presented in some elementary text-books, such as Gage. (Recitations one hour a fortnight, lectures one hour a fortnight, laboratory exercises two hours a fortnight.)

The course in chemistry shall conform to that of the high schools and consist largely of laboratory work, and cover the ground substantially as given in Storer's or Shepard's text-book.

The following resolution is submitted for adoption:

*Resolved*, That the foregoing course of study for the three classes of the Sub-Freshman Course be, and the same is hereby, approved.

VERNON M. DAVIS,	} <i>Executive</i>
THADDEUS MORIARTY,	
HORACE E. DRESSER,	

*Committee.*

The CHAIRMAN put the question whether the Board would adopt the resolution attached to the report of the Executive Committee, and it was decided in the affirmative by a unanimous vote.

## MOTIONS AND RESOLUTIONS.

Mr. DAVIS, on behalf of the Executive Committee, presented the following :

*Resolved*, That, in accordance with Section 63 of the By-Laws, the title of Instructor be, and it is hereby, conferred upon Livingston Rowe Schuyler, Tutor in History.

Adopted.

Mr. DAVIS offered the following :

*Resolved*, That the Faculty, together with the Chairman and Secretary of the Board of Trustees, be, and they are hereby, authorized to issue a duplicate diploma conferring the degree of Bachelor of Arts upon Anthony Schlesinger as of the date June, 1889, Mr. Schlesinger's original diploma having been destroyed by the overflowing of a tank.

Adopted.

Mr. DAVIS, on behalf of the Executive Committee, presented the following :

*Resolved*, That the students from the grammar schools may be admitted to the Sub-Freshman Course of the College on the presentation of certificates from the principals of said schools, stating their age, residence, time of attendance at school, their choice of course and their rating in their studies, the said rating to be, in no case, under seventy-five (75) per cent.

Adopted.

Mr. DAVIS moved that the action of the Chairman of the Executive Committee in employing Harvey F. Mitchell as temporary tutor, from May 10, 1900, to June 23, 1900, be approved.

Adopted.

Mr. DAVIS moved that the President of the College and the Chairman of the Executive Committee be authorized to take the necessary steps to comply with the ordinance of the Municipal

Assembly of May 8, 1900, and the order of the Commissioner of Highways dated May 17, 1900.

Adopted.

On motion, the Board adjourned.

A. EMERSON PALMER,  
*Secretary.*





# COLLEGE OF THE CITY OF NEW YORK

## BOARD OF TRUSTEES

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### SPECIAL MEETING

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WEDNESDAY, JUNE 13, 1900

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A special meeting of the Board of Trustees of the College of The City of New York was held on Wednesday, June 13, 1900, at 7.45 o'clock p. m., at the Hall of the Board of Education, Park avenue and Fifty-ninth street, Borough of Manhattan, for the purpose of increasing certain salaries, etc.

*Present*—MILES M. O'BRIEN, Chairman, and the following trustees :

Mr. ADAMS,	Mr. MORRIS,
Mr. COLE,	Mr. RICHARDSON,
Mr. DAVIS,	Mr. ROBERTSON,
Mr. KITTEL,	Mr. SOMERS,
Mr. MORIARTY,	Mr. THOMPSON,
Mr. WHITE—12.	

Mr. DAVIS presented the following and asked for and obtained consent for its immediate consideration :

*To the Board of Trustees of the College of The City of New York :*

The Executive Committee has had under consideration the matter of increasing the salaries of certain Assistant Professors

and Tutors in the College, and recommends for adoption the following resolution :

*Resolved*, That, in accordance with the provisions of Sections 62 and 63 of the By-Laws, the salaries of the following-named Assistant Professors and Tutor be, and they are hereby, increased as stated below, said increases in salaries to take effect on the dates set opposite their respective names :

Ivin Sickels, Assistant Professor, \$2,800 per annum, from June 14, 1900.

Calvin Rae Smith, Assistant Professor, \$2,800 per annum, from June 14, 1900.

Gustave Legras, Assistant Professor, \$2,800 per annum, from June 14, 1900.

Charles A. Downer, Assistant Professor, \$2,700 per annum, from July 1, 1900.

Eugene Bergeron, Tutor, \$1,800 per annum, from June 13, 1900.

VERNON M. DAVIS,	} <i>Executive Committee.</i>
THADDEUS MORIARTY,	
MILES M. O'BRIEN,	
ALEX S. WEBB,	

The CHAIRMAN put the question whether the Board would adopt the resolution attached to the report of the Executive Committee, and it was decided in the affirmative by a unanimous vote.

Mr. DAVIS offered the following, on behalf of the Executive Committee :

*Resolved*, That the action of the President of the College in continuing the services of Ventura Fuentes (appointed temporary tutor November 27, 1899) during the months of March, April and May, be, and hereby is, approved, and it is ordered that such services be continued to and including June 21.

Adopted.

On motion, the Board adjourned.

A. EMERSON PALMER,  
*Secretary.*

COLLEGE OF THE CITY OF NEW YORK  
BOARD OF TRUSTEES

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STATED MEETING

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THURSDAY, JUNE 21, 1900

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A stated meeting of the Board of Trustees of the College of The City of New York was held on Thursday, June 21, 1900, at 7.45 o'clock P. M., at Music Hall, Fifty-seventh street and Seventh avenue, Borough of Manhattan.

*Present*—MILES M. O'BRIEN, Chairman, and President WEBB—2.

On motion, the President of the College was authorized, subject to the approval and ratification of a majority of the Board of Trustees, to confer degrees as follows :



## MASTER OF SCIENCES.

Israel Edwin Goldwasser, B. S. '97.

## BACHELOR OF ARTS.

Abramowitz, Herman,	Kastner, Isidor M.,
Adams, Robert A.,	Kauver, Charles H.,
Bopp, Walter F.,	Knickerbocker, Edwin Van B.,
Brand, Samuel,	Kohn, Walter T. A.,
Bullock, Ralph J. M.,	Korn, Raphael C.,
Burger, Henry Samuel,	Kudlich, Hans E.,
Davidson, Isidor,	Kufeld, Max,
Davidson, Joseph,	Levy, Henry,
Eder, Phanor J.,	Madigan, James C.,
Felberg, Aron,	McQuilland, George T.,
Fine, Harold E.,	Meras, Albert A.,
Fischer, Francis,	Michaelis, Arnold,
Flynn, Thomas E.,	Murphy, James F.,
Fox, Henry W.,	Neumann, Henry,
Frank, Samuel F.,	Newman, Charles,
Frankenthaler, Alfred,	Nides, Samuel,
Gibney, Eugene C.,	Noehren, Alfred H.,
Ginzler, Arthur,	Picker, Louis M.,
Glanz, Hyman,	Pulvermacher, William D.,
Glusker, Charles,	Roeder, Jehial M.,
Goodman, Elias B.,	Rubin, Mark,
Goodman, Mark D.,	Saymon, Ignatz,
Greenstone, Julius H.,	Schlosberg, Samuel,
Grossman, William,	Skrivanek, Joseph,
Haupt, George,	Solomon, Elias L.,
Herman, Harry,	Steindler, Emanuel M.,
Hirsch, Louis J.,	Sugarman, Moses A.,
Hirschman, Joseph,	Suling, John W.,
Horowitz, Benjamin,	Symes, Reuben C.,
Houston, Charles A.,	Taylor, Arthur N.,
Howe, Arthur L.,	Topper, William,
Jacobs, Leo,	Wein, Francis,
Jacobson, Walter,	Wiener, Sol,
Jordan, Cyrus V.,	Woodruff, Isaac O., Jr.
Kaplan, Mordecai M.,	

## BACHELOR OF SCIENCES.

Agramonte, Albert,	Herfoot, Paul,
Albert, Samuel J.,	Hurwitz, Joseph,
Baillet, Henry, Jr.,	Hussakof, Louis,
Beck, Louis L.,	Jackson, Jerome C.,
Bennett, James A., Jr.,	Jacoby, George W.,
Bergoffen, Herman R.,	Kaempfer, Louis G.,
Blauner, Samuel,	Kahn, Joseph,
Breithut, Frederick E.,	Katzenstein, Martin L.,
Breitwieser, Theodore J.,	Lagerwall, Charles J.,
Browne, Alexander J.,	Leventhal, Arthur,
Burke, Joseph A.,	Linker, John,
Cassen, Abner,	Macby, Julius C.,
Cohen, Moise K.,	Malowynzyk, Charles,
Cohen, Morris R.,	Marcus, Morris,
Connolly, Douglass Logan,	Mentzel, Charles C.,
Cybulsky, William,	Mohr, Edward H.,
Eichhorn, Herman,	Oppenheim, Louis,
Endelman, Edward,	Prager, William L.,
Enowitz, Charles,	Radyik, Benjamin,
Fendrich, Charles,	Robinson, Robert,
Fischer, Frederick S.,	Schaefer, Edward F.,
Frank, Arthur,	Schiff, Jacob R.,
Friedenberg, Albert M.,	Schlivek, Kaufman,
Friedland, Jacob M.,	Schmidt, Frederick S.,
Galicenstein, Arthur,	Schumer, Jacob H.,
Goldfarb, Abraham J.,	Silberman, Frank,
Goldstein, Henry P.,	Smyth, Samuel, Jr.,
Goldwater, Sidney J.,	Solomon, Louis A.,
Goodwin, Phillips R.,	Steele, George W.,
Griffin, Gerald W.,	Weisman, Charles,
Hartman, Gustave,	Weiss, Morris,
Hecht, Felix,	Wilkinson, James E., Jr.

On motion, the Board adjourned, to meet at the Hall of the Board of Education, on Wednesday, June 27, 1900, at 7.45 o'clock p. m.

A. EMERSON PALMER,  
*Secretary.*



# COLLEGE OF THE CITY OF NEW YORK

## BOARD OF TRUSTEES

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### ADJOURNED MEETING

---

WEDNESDAY, JUNE 27, 1900

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An adjourned meeting of the Board of Trustees of the College of The City of New York was held at the Hall of the Board of Education, Park avenue and Fifty-ninth street, Borough of Manhattan, on Wednesday, June 27, 1900, at 7:45 o'clock P. M., in response to the following call :

HALL OF THE BOARD OF EDUCATION,  
PARK AVENUE AND FIFTY-NINTH STREET, }  
NEW YORK, *June 25, 1900.* }

An adjourned meeting of the Board of Trustees of the College of The City of New York will be held at the Hall of the Board of Education, Park avenue and Fifty-ninth street, Borough of Manhattan, on Wednesday next, the 27th inst., at 7.45 o'clock P. M., for the purpose of confirming the action of the President of the College in conferring degrees, etc.

By order of the Chairman.

A. EMERSON PALMER,  
*Secretary.*

*Present*—MILES M. O'BRIEN, Chairman, and the following Trustees :

Mr. ADAMS,	Mr. MORRIS,
Mr. DAVIS,	Mr. O'KEEFFE,
Mr. GREENE,	Mr. ROBERTSON,
Mr. KITTEL,	Mr. ABRAHAM STERN,
Mr. MORIARTY,	Mr. MORRIS E. STERNE—11.

Mr. DAVIS offered the following :

*Resolved*, That the action of the Board of Trustees, at the stated meeting held on June 21, 1900 (at which a quorum was not present), in conferring the degree of Master of Sciences upon Israel Edwin Goldwasser, class of '97, and the degrees of Bachelor of Arts and Bachelor of Sciences upon the members of the graduating class of the year 1900, subject to the ratification of the full Board of Trustees, be, and the same is hereby, ratified and approved.

Adopted.

On motion, the Board adjourned.

A. EMERSON PALMER,

*Secretary.*

MINUTES  
OF THE  
EXECUTIVE COMMITTEE  
OF  
THE COLLEGE OF THE CITY  
OF  
NEW YORK

1900



# COLLEGE OF THE CITY OF NEW YORK

## EXECUTIVE COMMITTEE

---

WEDNESDAY, JANUARY 10, 1900

---

The Executive Committee for the care, government and management of the College of The City of New York met on Wednesday, January 10, 1900, at 3 o'clock P. M., at No. 146 Grand street, Borough of Manhattan.

*Present*—VERNON M. DAVIS, Chairman, and Messrs. DRESSER and WEBB—3.

It having been ordered that bills to be presented to the Civil Service Commission should be separated from ordinary expense bills, a bill of President WEBB for expenditures, amounting to \$39.50, approved on December 15, 1899, was withdrawn, and in lieu thereof two bills were presented for the approval of the Committee.

A communication was received from Harold E. Lippincott, Instructor in Philosophy, tendering his resignation.

On motion, the resignation of Harold E. Lippincott was accepted.

An application was received from L. H. Friedburg, Tutor in Chemistry and Physics, for promotion to the rank of Instructor.

President WEBB moved to recommend to the Board of Trustees that the application of L. H. Friedburg for promotion to the rank of Instructor be granted.

Adopted.



President WEBB presented the following:

*Whereas*, The Faculty of the College of The City of New York have, under the provisions of a resolution of the Board of Trustees of May 16, 1899, divided the Sub-Freshman Class into two classes, viz., Sub-Freshman A and Sub-Freshman B; and

*Whereas*, The said Sub-Freshman B will, on January 29, begin a new six-year course in said College; therefore be it

*Resolved*, That the President of the College be directed to give notice that applicants for the said Sub-Freshman B will be received into the College on January 29.

Adopted.

President WEBB presented the following:

*Whereas*, The Sub-Freshman Course in the College of The City of New York has been outlined by the Faculty of the College; and

*Whereas*, The sub-division of the present Sub-Freshman Class into two classes, Sub-Freshman A and Sub-Freshman B has been made in January, 1900; therefore be it

*Resolved*, That the Faculty of the College be directed to arrange the course of study in such a way as to permit of the reception of new students into the College at the end of the review examination and at the end of the regular examination in June.

Adopted.

President WEBB presented the following report:

*To the Board of Trustees of the College of The City of New York:*

The Executive Committee respectfully reports that the Board of Estimate and Apportionment has granted \$200,000 for the support and maintenance of the College of The City of New York for the year 1900.

The following resolution is submitted for adoption:

*Resolved*, That the sum of Two hundred thousand dollars (\$200,000), the amount apportioned by the Board of Estimate and Apportionment for the support and maintenance

of the College of The City of New York during the year 1900, be, and the same is hereby, appropriated in the several sums and for the several purposes named hereinunder, to be paid upon the approval by the Executive Committee of the payrolls and bills incurred, subject to the By-Laws and regulations of this Board governing payments:

For salaries of President, Professors, Officers and others, . . . . .	\$174,000
For scientific apparatus, books, supplies, support and maintenance, and all other expenses, including repairs and alterations to buildings, . . . . .	26,000

It was ordered that said report be presented to the Board of Trustees at its next meeting.

President WEBB presented, on behalf of the Faculty, the proposed course of study for the three classes of the Sub-Freshman Course, as follows:

#### PROPOSED COURSE—CLASSICAL.

	SUB-FRESHMAN COURSE.		
	1	2	3
Latin . . . . .	5	4	3
Greek . . . . .	---	4	4
French . . . . .	---	---	---
German . . . . .	---	---	---
Spanish . . . . .	---	---	---
English . . . . .	3	3	2
Mathematics . . . . .	5	3	3
History . . . . .	2	---	2
Philosophy . . . . .	---	---	---
Natural History . . . . .	3	2	2
Chemistry . . . . .	---	---	---
Physics and Mechanics . . . . .	---	2	2
Drawing and Æsthetics . . . . .	2	2	2
Astronomy . . . . .	---	---	---
Workshop . . . . .	---	---	---
Total . . . . .	20	20	20

## PROPOSED COURSE—SCIENTIFIC.

	SUB-FRESHMAN COURSE.		
	1	2	3
Latin .....	---	---	---
Greek .....	---	---	---
French .....	5	3	3
German .....	---	3	3
Spanish .....	---	---	---
English .....	3	3	2
Mathematics .....	5	3	4
History .....	2	---	2
Philosophy .....	---	---	---
Natural History .....	3	2	2
Chemistry .....	---	2	---
Physics and Mechanics .....	---	2	2
Drawing and Æsthetics .....	2	2	2
Astronomy .....	---	---	---
Total .....	20	20	20

## PROPOSED COURSE—MECHANICAL.

	SUB-FRESHMAN COURSE.		
	1	2	3
Latin .....	---	---	---
Greek .....	---	---	---
French .....	5	3	3
German .....	---	3	3
Spanish .....	---	---	---
English .....	3	3	2
Mathematics .....	5	3	4
History .....	2	---	2
Philosophy .....	---	---	---
Natural History .....	3	2	2
Chemistry .....	---	2	---
Physics and Mechanics .....	---	2	2
Drawing .....	2	2	2
Astronomy .....	---	---	---
Workshop .....	---	---	---
Total .....	20	20	20

## PROPOSED COURSE—LATIN-ENGLISH.

	SUB-FRESHMAN COURSE.		
	1	2	3
Latin .....	5	4	3
Greek .....	---	---	---
French .....	---	*4	*3
German .....	---	*4	*3
Spanish .....	---	---	---
English .....	3	3	2
Mathematics .....	5	3	4
History .....	2	---	2
Philosophy .....	---	---	---
Natural History .....	3	2	2
Chemistry .....	---	---	---
Physics and Mechanics .....	---	2	2
Drawing and Æsthetics .....	2	2	2
Astronomy .....	---	---	---
Workshop .....	---	---	---
Total .....	20	24	23

PROPOSED STUDIES FOR THE SUB-FRESHMAN CLASS, IN ACCORDANCE  
WITH THE SCHEDULE OF RECITATIONS ADOPTED  
BY THE FACULTY, OCTOBER, 1899.

I. MATHEMATICS.—Algebra, including quadratics, radicals and progressions; geometry, Davies' Legendre entire, including exercises and applications in the appendix.

II. LATIN.—First year, Grammar (etymology and syntax). Leighton's Lessons or Coy's Lessons. Easy prose. Second year, Cæsar, Gallic War, four books. Ovid, about 800 lines. Prose composition. Third year, Cicero's Orations (six to eight). Prose composition.

III. GREEK.—First, Grammar (Goodwin), etymology and syntax of noun and verb. Fifty-eight lessons in White's Greek Lessons. About ten prose compositions. Reading. Second, Grammar (Goodwin) to prosody. About 100 pages of easy prose (Anabasis, or Reader, or narrative parts of Cyropedia, Thucydides or Pausanias). About twenty prose compositions. Reading at sight of easy prose.

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\* Only one language required.

IV. FRENCH.—Books now used and two small volumes of easy prose, as Malot's *Sans Famille* or Bruno's *La Tour de la France*. One historical text, as Sarcey, *La Siège de Paris*, or Thiers, *l'Expédition de Bonaparte in Egypte*. Parts of the *Lettres de Madame de Sévigné* and *Fables de La Fontaine*. Weekly compositions and conversations.

V. GERMAN.—Vocabulary sufficient for the understanding of ordinary prose and for communicating on ordinary matters. Essentials of grammar. Reading of a number of well-known poems and about fifty to seventy-five duodecimo pages of not specially difficult prose.

VI. ENGLISH.—First, Carpenter's *Exercises in Rhetoric and Composition*, Irving's *Sketch-Book*, Longfellow's *Evangeline*, the DeCoverley papers, Pope's *Iliad*, four books. Second, Carpenter, Macaulay and Carlyle, *Essays on Johnson*, Goldsmith's *Deserted Village*, Burke on *Conciliation*, Scott's *Lady of the Lake*, Tennyson's *Selected Poems*. Third, Shakespeare's *Julius Cæsar* and *Macbeth*, Milton's *Minor Poems* and two books of *Paradise Lost*. Conferences (personal) on compositions.

VII. HISTORY.—Greek, Roman and English History, in about equal proportions.

VIII. DRAWING.—If students come with about the same preparation as now, first and second years about the same as now in Sub-Freshman Class. Third year, elements of design and elements of perspective.

IX. NATURAL HISTORY.—First and second year, physiology and hygiene, elements of plant and animal life, cells, tissues, blood, connections, bones, joints, effect of alcohol and stimulants. Second, the same, food, digestion, absorption, circulation, perspiration. Third, nerves, brain, organs of sense, plant-life, seed, root, stem, bud, leaf, flower, fruit, classification, struggle for existence. Book, Bergen's *Elements of Botany*.

For the first and second years physiology and hygiene about equivalent to Newell-Mertens' *The Human Body*. Briefer course, together with a course on alcohol and other stimulants. For the third year botany, following for the present Bergen's *Elements of Botany*.

X. PHYSICS AND CHEMISTRY.—First, mechanics, acoustics and optics. Second, heat, chemical optics and electricity as presented in some elementary text-books, such as Gage. (Recitations one

hour a fortnight, lectures one hour a fortnight, laboratory exercises two hours a fortnight.)

The course in chemistry shall conform to that of the high schools and consist largely of laboratory work, and cover the ground substantially as given in Storer's or Shepard's text-book.

Ordered to be printed in the Minutes.

President WEBB presented the following:

REGENTS' OFFICE, ALBANY, N. Y., *December 28, 1899.*

PRES. ALEX. S. WEBB, New York.

DEAR PRES. WEBB: By a very explicit statement of the remarkable work you have done in the City College in the past and of your efforts to put it on a higher plane as fast as students can be supplied to you, I secured a unanimous vote of the Regents extending your time, as shown in the enclosed resolution. I congratulate you on this recognition of the unusual thoroughness and industry of the students who go to the City College.

Very truly yours,

MELVIL DEWEY.

REGENTS' OFFICE, ALBANY, N. Y.

At a legal meeting of the Regents of the University of The State of New York, held at their office in the Capitol in Albany, December 21, 1899, the following action was taken:

EXTRACT FROM OFFICIAL MINUTES.

*Voted*, That matriculates in the New York City College prior to January 1, 1901, be entitled to receive their degrees on standards not lower than those now established by the said College, and that the requirement of Ordinance 60 of four full years of preliminary general education for admission to a four-year college course be suspended in this case so it shall not apply to those matriculating before January 1, 1901.

MELVIL DEWEY,

*Secretary.*

Ordered to be printed in the Minutes and that the action of the Board of Regents be transmitted to the Faculty.

Applications were received from E. W. Huntingford and Charles W. Furlong for appointment in the College, and referred to the CHAIRMAN.

An application was received from Professor Alfred G. Compton relative to property on West Ninety-fourth street.

On motion, the matter was referred to Mr. O'BRIEN for investigation and report.

Mr. DRESSER, on behalf of the Sub-Committee appointed to consider the advisability of limiting the number of Assistant Professors (see Minutes, 1899, page 39), presented the following:

The Sub-Committee appointed to consider the question of limiting the number of Assistant Professors in the Faculty respectfully reports that it has given long and careful consideration to this important subject.

In order to obtain the fullest information possible, a conference was held at the College Building, to which were invited the President, the Professors and the Assistant Professors. Nearly all of these officers attended, and the Committee desires to express its appreciation of and its thanks for the information and views then presented.

The unanimous opinion of those present was that an amendment should be made to the present rule in regard to the appointment of Assistant Professors, and that such appointments should depend on conditions other than length of service only; that there should be no limitation to the number of Assistant Professors to be appointed, but that no one should be appointed to this honorable position who had not shown marked ability as a student and teacher of the subject to which he would be assigned, in addition to having served the number of years now specified in the By-Laws; that the necessity or expediency of appointing an additional Assistant Professor should be determined either by the entire Faculty or by the Professors only.

With these views your Committee concurs, believing, however, that the question of necessity or expediency should be submitted for consideration to the entire Faculty, but that the Professors only should vote on this question as well as on some others now named in the by-law, and that no additional appointment of Assistant Professors should be made unless the necessity or expediency of such appointment be endorsed by a majority of

the Professors. The Faculty can prescribe its own method of procedure in considering the necessity or expediency of recommending the appointment of additional Assistant Professors and the qualifications of those whom it may recommend.

The following amendment to Section 63, of the By-Laws of the Board of Trustees is, therefore, respectfully submitted :

After the word "such" in line 9, page 46, insert the following words, namely: "and on recommendation of the Faculty." Strike out the word "but" at the beginning of the 11th line, and begin a new sentence with the following word, "In."

HORACE E. DRESSER, }  
MILES M. O'BRIEN, } *Sub-Committee.*

Ordered to be laid over and considered at the next meeting of the Committee.

Mr. DRESSER moved that, in view of the report of the Sub-Committee appointed to consider the advisability of limiting the number of Assistant Professors, said Sub-Committee be discharged from further consideration of the applications from Instructors Nordby and Hanaway for promotion to Assistant Professors.

Adopted.

The following-named bills were approved for payment:

ACCOUNT OF 1898.

Jordan, Moriarty & Co.—Bookcase, Dec. 9, 1898	
(App. 4), . . . . .	\$25 00
Jordan, Moriarty & Co.—Bookcase, Dec. 2, 1898	
(App. 4), . . . . .	30 00
Jordan, Moriarty & Co.—Bookcase, Nov. 14, 1898	
(App. 4), . . . . .	15 00
Jordan, Moriarty & Co.—Bookcase, Nov. 3, 1898	
(App. 4), . . . . .	15 00
	————— \$85 00



## ACCOUNT OF 1899.

Eimer & Amend—Supplies, May 31 (App. 4),	\$ 2 50
Eimer & Amend—“ July 31 (App. 4),	37 18
Eimer & Amend—“ Dec. 1 (App. 4),	47 30
Eimer & Amend—“ Dec. 7 (App. 4),	45 31
Eimer & Amend—“ Dec. 7 (App. 4),	48 89
Eimer & Amend—“ Dec. 12 (App. 4),	2 18
Eimer & Amend—“ Dec. 27 (App. 4),	1 04
	<hr/> \$184 40
The Kny-Scheerer Co.—Apparatus, Dec. 30 (App. 4),	91 00
The New York Mutual Gas Light Co.—Gas, Nov. 30 (App. 4),	11 50
The New York Mutual Gas Light Co.—Gas, Nov. 30 (App. 4),	9 10
The New York Mutual Gas Light Co.—Gas, Dec. 30 (App. 4),	11 90
The New York Mutual Gas Light Co.—Gas, Dec. 30 (App. 4),	11 15
	<hr/> 43 65
Hull, Grippen & Co.—Supplies, etc., Aug. 31 (App. 4),	2 34
Hull, Grippen & Co.—Supplies, etc., Oct. 31 (App. 4),	4 20
Hull, Grippen & Co.—Supplies, etc., Oct. 31 (App. 4),	5 95
Hull, Grippen & Co.—Supplies, etc., Nov. 29 (App. 4),	15 48
Hull, Grippen & Co.—Supplies, etc., Dec. 1 (App. 4),	3 00
Hull, Grippen & Co.—Supplies, etc., Dec. 1 (App. 4),	5 50
Hull, Grippen & Co.—Supplies, etc., Dec. 31 (App. 4),	1 30
Hull, Grippen & Co.—Supplies, etc., Dec. 31 (App. 4),	93 34
	<hr/> 131 11
O. B. Dowd—Supplies, Dec. 30 (App. 4),	9 41
The Mercantile Press—Printing, Dec. 21 (App. 4),	101 35
The Mercantile Press—Printing, Dec. 23 (App. 4),	3 25
	<hr/> 104 60

Consolidated Gas Co. of New York—Gas, Nov.		
29 (App. 4),	\$8	65
Consolidated Gas Co. of New York—Gas, Dec.		
30 (App. 4),	10	70
	<hr/>	\$19 35
Charles E. Dressler & Bro.—Repairs, Dec. 18		
(App. 4),		29 60
John Polhemus Printing Co.—Printing, Nov. 29		
(App. 4),	122	10
John Polhemus Printing Co.—Printing, Dec. 14		
(App. 4),	13	70
John Polhemus Printing Co.—Printing, Dec. 29		
(App. 4),	7	50
	<hr/>	143 30
Baker, Smith & Co.—Repairs, Dec. 23 (App. 4),		6 68
Charles E. Dressler & Bro.—Rep. scientific		
apparatus, Dec. 15 (App. 4),	56	90
Charles E. Dressler & Bro.—Rep. scientific		
apparatus, Dec. 15 (App. 4),	112	65
	<hr/>	169 55
Longmans, Green & Co.—Text-books, Dec. 22		
(App. 4),		51 18
Frederick Schleuning—Binding, Nov. 21 (App. 4),	117	40
Frederick Schleuning—Binding, Dec. 11 (App. 4),	70	70
	<hr/>	188 10
J. S. Babcock—Stationery, Nov. 29 (App. 4),	11	15
J. S. Babcock—Stationery, Dec. 27 (App. 4),	99	50
	<hr/>	110 65
Allyn & Bacon—Text-books, Dec. 20 (App. 4),		15 00
American Book Co.—Text-books, Dec. 20 (App. 4),		201 00
Dyrsen & Pfeiffer—Text-books, Dec. 21 (App. 4),	54	72
Dyrsen & Pfeiffer—Text-books, Oct. 31 (App. 4),	9	90
	<hr/>	64 62
Silver, Burdett & Co.—Text-books, Dec. 22 (App. 4),	21	67
D. Appleton & Co.—Text-books, Dec. 20 (App. 4),		27 00
Hugh McGowan—Repairs, Dec. 20 (App. 4),		9 65
Ginn & Company—Text-books, Dec. 22 (App. 4),		24 00
Wm. Stratford—Expenditures, Dec. 22 (App. 4),		34 42
International Oil Works—Oil, Dec. 22 (App. 4),		50 00
J. L. Giles—Skeleton, Oct. 30 (App. 4),		25 00
Bausch & Lomb Optical Co.—Apparatus, Dec. 4 (App. 4),	350	00
Charles E. Dressler & Bro.—Apparatus, Dec. 22 (App. 4),	57	75
Fred Sauter—Supplies, Dec. 5 (App. 4),		27 75

Baker, Smith & Co.—Repairs, Dec. 9 (App. 4),	\$103 74
W. Stoffregn—Supplies, Dec. 21 (App. 4),	13 55
Benj. H. Sanborn & Co.—Text-books, Dec. 20 (App. 4),	14 70
Hinds & Noble—Text-books, Dec. 16 (App. 4),	3 00
Lee & Tether—Repairs, Dec. 16 (App. 4),	\$79 02
Lee & Tether—Repairs, Dec. 18 (App. 4),	16 67
	<hr/>
	95 69
Alex. S. Webb, Pres.—Expenditures, Dec. 15 (App. [88]	
4),	25 00
Alex. S. Webb, Pres.—Expenditures, Dec. 31 (App. 4),	31 65

On motion, the Committee adjourned.

A. EMERSON PALMER,  
*Secretary.*





# COLLEGE OF THE CITY OF NEW YORK

## EXECUTIVE COMMITTEE

THURSDAY, JANUARY 25, 1900

The Executive Committee for the care, government and management of the College of The City of New York met on Thursday, January 25, 1900, at 4.30 o'clock P. M., at No. 146 Grand street, Borough of Manhattan.

*Present*—VERNON M. DAVIS, Chairman, and Messrs. O'BRIEN and WEBB—3.

The CHAIRMAN stated that Mr. LIVINGSTON had requested to be excused for non-attendance at this meeting, and, on motion, said request was granted.

On motion of President WEBB, the following appropriations were made:

Fuel and gas,	\$2,000
Printing,	1,000
Emergencies,	600
The President's Fund,	600
Department of Chemistry and Physics, monthly supplies,	600
Department of Natural History,	250
Department of Applied Mathematics,	250
Repairs to scientific apparatus,	1,200
Text books,	2,100
Binding text-books,	850
Binding library books,	200
Stationery,	1,000
Examinations and exhibitions,	1,250

Repairs to buildings, . . . . .	\$643
Repairs to steam apparatus, . . . . .	250
Furniture and repairs, . . . . .	200
New scientific apparatus, . . . . .	1,400
Extra cleaners, . . . . .	1,300
Rent of annex, . . . . .	10,000
Rent of telephone, . . . . .	87
Graduating diplomas and engrossing same, . . . . .	220
	<hr/>
	\$26,000

President WEBB presented the following resolution, adopted by the Faculty of the College:

NEW YORK, *January 25, 1900.*

*Resolved,* That two hours a week in physics be required of all members of the present Junior Class, the time to be obtained by taking one hour from German or Spanish in the Scientific and Mechanical Course, one hour from applied mathematics in the Classical Course, and one hour in history from all courses.

ALEX. S. WEBB, LL.D.,  
*President.*

AUGUST RUPP,  
*Secretary.*

Ordered to be printed in the Minutes.

The Minutes of the meeting held on January 10, 1900, were, on motion, approved as printed.

The CHAIRMAN announced for consideration the report of the Sub-Committee appointed to consider the subject of limiting the number of Assistant Professors. (See Minutes, pages 10 and 11.)

Mr. O'BRIEN moved that the recommendation contained in the report of the Sub-Committee be presented to the Board for adoption at its next meeting.

Adopted.

The CHAIRMAN presented applications from Instructors Nordby and Hanaway for promotion to the rank of Assistant Professor.

Ordered to be placed on file.

The CHAIRMAN presented applications from Charles Lucke and David H. Ray for appointment in the College.

Ordered to be placed on file.

On motion, the Secretary was instructed to have thirty-five copies of the Minutes of the Board of Trustees and the Executive Committee for the year 1899 indexed and bound.

The CHAIRMAN presented a communication from Samuel D. Sowards, dated January 13, 1900, offering to sell the City the eight lots fronting on the west side of Convent avenue, and extending from the northwest corner of One hundred and thirty-ninth street to the southwest corner of One hundred and fortieth street, for the sum of \$110,000, said offer being made without prejudice in case condemnation proceedings be resorted to.

On motion, it was decided that it is the sense of the Committee that the price at which the lots are offered is excessive, and the offer cannot, therefore, be accepted. The Secretary was directed to so notify Mr. Sowards.

The payroll for the month of January, 1900, amounting to \$14,166.44, was approved for payment.

The following-named bills were approved for payment:

ACCOUNT OF 1899.

Edward Miller—Flag-pole, Jan. 20, 1900 (App. 4),	\$25 00
Henry Layman—Services, Jan. 31, 1900 (App. 4),	40 00
Martin Gibbons—Services, Jan. 31, 1900 (App. 4),	40 00
The Macmillan Company—Books, Jan. 2, 1900 (App. 4),	21 93
Charles Scribner's Sons—Books, Jan. 2, 1900 (App. 4),	8 00
Houghton, Mifflin & Co.—Books, Jan. 2, 1900 (App. 4),	7 69
Daniel Slote & Co.—Stationery, Dec. 30, 1899 (App. 4),	77 15
M. F. Bonney—Towels, Dec. 23, 1899 (App. 4),	15 80



Metropolitan Life Insurance Co.—Rent of annex, Dec. 30, 1899 (App. 4), . . . . .	\$1,666 67
Meyer, Denker & Hoerig—Use of scales, etc., Dec. 22, 1899 (App. 4), . . . . .	5 00
Romeyn B. Hough—Books, Nov. 22, 1899 (App. 4), . . . . .	5 00
Communipau Coal Co.—Fuel, Dec. 23, 1899 (App. 4), . . . . .	459 61
Hull, Grippen & Co.—Supplies, Jan. 1, 1900 (App. 4), . . . . .	14 93

## ACCOUNT OF 1900.

Alex. S. Webb—Expenditures, Jan. 24 (App. 19), . . . . .	28 85
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## GROSVENOR AND HOLBROOK FUNDS :

The Egypt Exploration Fund—Jan. 9, 1900, . . . . .	5 00
Oxford University Press—Jan. 13, 1900, . . . . .	1 13
S. F. McLean & Co.—Dec. 13, 1899, . . . . .	1 50
Charles P. Everitt—Dec. 13, 1899, . . . . .	\$18 60
“ Dec. 21, 1899, . . . . .	6 50
“ Jan. 5, 1900, . . . . .	21 85
<hr/>	
D. Van Nostrand—Nov. 28, 1899, . . . . .	4 80
The Burrows Brothers Co.—Nov. 29, 1899, . . . . .	7 00
Charles Scribner's Sons—Jan. 4, 1900, . . . . .	3 75
Office of the <i>Publishers' Weekly</i> —Jan. 2, 1900, . . . . .	5 00
E. P. Dutton & Co.—Dec. 26, 1899, . . . . .	1 75
The Macmillan Co.—Jan. 15, 1900, . . . . .	3 00
Benziger Brothers—Dec. 29, 1899, . . . . .	11 60
Dyrsen & Pfeiffer—Dec. 28, 1899, . . . . .	50
Gustav E. Stechert—Oct. 11, 1899, . . . . .	\$15 02
“ Dec. 15, 1899, . . . . .	1 88
“ Dec. 30, 1899, . . . . .	2 00
“ Jan. 4, 1900, . . . . .	381 29
<hr/>	
	400 09

On motion, the Committee adjourned.

A. EMERSON PALMER,

*Secretary.*

# COLLEGE OF THE CITY OF NEW YORK

## EXECUTIVE COMMITTEE

FRIDAY, FEBRUARY 23, 1900

The Executive Committee for the care, government and management of the College of The City of New York met on Friday, February 23, 1900, at 4 o'clock P. M., at the office of The CHAIRMAN, No. 220 Broadway, Borough of Manhattan.

*Present*—VERNON M. DAVIS, Chairman, and Messrs. MORIARTY and WEBB—3.

The CHAIRMAN presented a communication from the Secretary making requisition for a file case, rubber stamps, etc., which, on motion, was referred to President WEBB with power.

The payroll for the month of February, amounting \$14,166.44, was approved for payment.

The following-named bills were approved for payment:

### ACCOUNT OF 1898.

Waite & Bartlett Mfg. Co.—Supplies, Nov. 16,	
1898 (App. 4),	\$1 50

### ACCOUNT OF 1899.

Charles E. Dressler & Bro.—Scientific apparatus,	
Dec. 28 (App. 4),	\$75 00
Charles E. Dressler & Bro.—Scientific apparatus,	
Dec. 30 (App. 4),	63 00
	<hr/> 138 00

Frederick Schleuning—Binding text-books, etc., Dec. 15 (App. 4),	\$131 65
Frederick Schleuning—Binding library books, etc., Dec. 27 (App. 4),	115 65
Charles Beseler Co.—Chemical supplies, Sept. 20 (App. 4),	4 25
Oxford University Press—Books, Feb. 5 (App. 4),	4 95
John Polhemus Printing Co.—Printing, Dec. 30 (App. 4),	5 00

## ACCOUNT OF 1900.

Metropolitan Life Insurance Co.—Rent of An- nex, January (App. 19),	833 33
Charles E. Dressler & Bro.—Repairs to scientific apparatus, Feb. 20 (App. 8),	71 70
Charles E. Dressler & Bro.—Repairs to scientific apparatus, Feb. 20 (App. 8),	84 90
	<hr/> 156 60
Oxford University Press—Text-books, Feb. 1 (App. 9),	27 00
Charles E. Dressler & Bro.—Scientific apparatus, Feb. 15 (App. 8),	13 95
Charles E. Dressler & Bro.—Scientific apparatus, Feb. 20 (App. 8),	33 25
	<hr/> 47 20
Consolidated Gas Co.—Gas for January (App. 1),	9 70
The New York Mutual Gas Light Co.—Gas for January (App. 1),	31 15
Addison Johnson—Brooms, Feb. 17 (App. 5),	11 50
Samuel Lewis—Janitor's supplies, Feb. 9 (App. 5),	9 50
Benj. H. Sanborn & Co.—Text-books, Feb. 14, (App. 9),	4 80
Allyn & Bacon—Text-books, Feb. 5 and 14, (App. 9),	80 00
American Book Co.—Text-books, Jan. 31, (App. 9),	48 00
American Book Co.—Text-books, Feb. 6 (App. 9),	98 00
American Book Co.—Text-books, Feb. 12 (App. 9),	5 00
	<hr/> 151 00
D. Appleton & Co.—Text-books, Jan. 30 (App. 9),	139 50
Dyrsen & Pfeiffer—Text-books, Feb. 1, 1900 (App. 9),	10 56

Longmans, Green & Co.—Text-books, Feb. 14 (App. 9),		\$7 40
Ginn & Co.—Text-books, Jan. 30 (App. 9),	\$249 79	
Ginn & Co.—Text-books, Feb. 5 (App. 9),	112 00	
	<hr/>	361 79
A. S. Barnes & Co.—Text-books, Jan. 30 (App. 9),	36 40	
A. S. Barnes & Co.—Text books, Feb. 19 (App. 9),	42 00	
	<hr/>	78 40
Houghton, Mifflin & Co.—Text-books, Jan 30 (App. 9),		12 00
Lee & Tether—Repairs, etc., Feb. 16 (App. 14),		20 00
Henry Layman—Services as cleaner, Feb. 28 (App. 18),		40 00
Martin Gibbons—Services as cleaner, Feb. 28 (App. 18),		40 00
Alex. S. Webb, President—Expenditures, Feb. 20 (App. 5),	6 25	
Alex. S. Webb, President—Expenditures, Feb. 20 (App. 18),	24 00	
	<hr/>	30 25

## GROSVENOR AND HOLBROOK FUNDS.

E. P. Dutton & Co.—Feb. 1, 1900,	\$9 90	
E. P. Dutton & Co.—Feb. 9, 1900,	4 05	
E. P. Dutton & Co.—Feb. 19, 1900,	4 00	
	<hr/>	17 95
G. E. Stechert—Jan. 17, 1900,	14 12	
G. E. Stechert—Jan. 18, 1900,	9 66	
G. E. Stechert—Feb. 9, 1900,	4 33	
	<hr/>	28 11
Charles P. Everitt—Nov. 17, 1899,	11 00	
Charles P. Everitt—Jan. 11, 1900,	12 65	
Charles P. Everitt—Jan. 15, 1900,	7 15	
Charles P. Everitt—Jan. 19, 1900,	17 00	
Charles P. Everitt—Jan. 23, 1900,	5 50	
Charles P. Everitt—Jan. 24, 1900,	6 40	
Charles P. Everitt—Feb. 1, 1900,	15 00	
Charles P. Everitt—Feb. 5, 1900,	35 50	
	<hr/>	110 20
Benziger Brothers—Feb. 1, 1900,		11 60
S. F. McLean & Co.—January 19, 1900,	11 45	
S. F. McLean & Co.—January 25, 1900,	3 25	
	<hr/>	14 70

Bangs & Co.—January 11, 1900, . . . . .	\$0 40
Charles Scribner's Sons—Feb. 13, 1900, . . . . .	14 69
The Burrows Brothers Company—January 17, 1900, . . . . .	7 00

On motion, the Committee adjourned.

A. EMERSON PALMER,  
*Secretary.*

# COLLEGE OF THE CITY OF NEW YORK

## EXECUTIVE COMMITTEE

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FRIDAY, MARCH 23, 1900

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The Executive Committee for the care, government and management of the College of The City of New York met on Friday, March 23, 1900, at 5 o'clock P. M., at the Hall of the Board of Education, Park avenue and Fifty-ninth street, Borough of Manhattan.

*Present*—Messrs. GRIFFIN, MORIARTY, O'KEEFE and WEBB—4.

On motion, Mr. MORIARTY was elected Chairman *pro tem*.

Mr. GRIFFIN moved that an advertisement be inserted in the *City Record* for proposals for supplying the College with 285 tons, more or less, of broken coal and 15 tons, more or less, of stove coal, all to be Plymouth red ash, said proposals to be opened on April 12, 1900, and that the advertisement contain a provision that a certified check to the amount of five per cent. of the proposal must be deposited with each proposal.

Adopted.

President WEBB presented a number of applications for positions in the College, which, on motion, were referred to the CHAIRMAN.

President WEBB presented a communication from the Faculty recommending the adoption of the following text-books:

In the Department of Philosophy, Ladd's "Outlines of Physiological Psychology."

In the Department of English, "The Roger De Coverley Papers."

On motion, the recommendation of the Faculty was approved.

The Secretary presented a communication from the CHAIRMAN, transmitting a communication from Mr. Anthony Schlesinger asking that a duplicate diploma be issued to him, his original diploma having been destroyed by the overflowing of a tank.

On motion, this matter was referred to the Board of Trustees.

An application was received from Moses S. Levussove, Instructor in Drawing, for an increase in salary, in accordance with Section 62 of the By-Laws.

Referred to the CHAIRMAN.

An application was received from Livingston Rowe Schuyler, Tutor in History, for promotion to the rank of Instructor, in accordance with Section 63 of the By-Laws.

Referred to the CHAIRMAN.

President WEBB presented an application from Frederick G. Reynolds, Instructor in Pure Mathematics, for a leave of absence from June 9 to June 21, 1900, and an application from Joseph Allen, Instructor in Pure Mathematics, for a leave of absence from May 26 to the end of the current academic year.

On motion, both of these applications were referred to the CHAIRMAN and the President of the College, with power.

The payroll for the month of March, 1900, amounting to \$14,166.44, was approved for payment.

The following-named bills were approved for payment:

New York Telephone Co.—Rent of telephone, March 31, 1900 (App. 20),	\$21 75	
H. L. Herbert & Co.—Fuel, Feb. 10 (App. 1),	13 00	
John Polhemus Printing Co.—Printing, Jan. 23 (App. 2),	\$17 50	
John Polhemus Printing Co.—Printing, Feb. 19 (App. 2),	12 50	
John Polhemus Printing Co.—Printing, March 10 (App. 2),	15 00	
	<hr/>	45 00
August Zaubitz—Repairs to scientific apparatus March 10 (App. 5),	5 00	
Hull, Grippen & Co.—Supplies, Feb. 1 (App. 7),	41 98	
Hull, Grippen & Co.—Supplies, March 1 (App. 4),	69 10	
	<hr/>	111 08
Hull, Grippen & Co.—Supplies, March 1 (App. 4),	38 53	
Chas. Beseler Co.—Scientific apparatus, Jan. 18 (App. 6),	5 00	
Ginn & Co.—Text-books, Feb. 14 (App. 9),	4 67	
Ginn & Co.—Text-books, Feb. 21 (App. 9),	18 67	
	<hr/>	23 34
J. S. Babcock—Stationery, etc., Jan. 31 (App. 12),	16 25	
J. S. Babcock—Stationery, etc., March 17 (App. 12),	84 25	
	<hr/>	100 50
Lee & Tether—Repairs, etc., March 1 (App. 14),	56 11	
American Book Co.—Text-books, March 1 (App. 9),	12 00	
G. P. Putnam's Sons—Text-books, March 1 (App. 9),	6 00	
Addison Johnson, Agent—Supplies, Feb. 20 (App. 7),	18 36	
Toch Brothers—Supplies, March 7 (App. 7),	16 91	
David F. Dobie, Agent—Supplies, March 2 (App. 7),	5 95	
O. B. Dowd—Workshop supplies, Feb. 28 (App. 7),	18 17	
Bausch & Lomb Optical Co.—Scientific apparatus Jan. 11 (App. 6),	4 13	
Bausch & Lomb Optical Co.—Scientific apparatus Jan. 30 (App. 6),	4 50	
Bausch & Lomb Optical Co.—Scientific apparatus March 17 (App. 6),	11 41	
	<hr/>	20 04



The New York Mutual Gas Light Co.—Gas for February (App. 1), . . . . .	\$25 90
Consolidated Gas Co.—Gas for February (App. 1), . . . . .	8 00
The Mercantile Press.—Printing, March 23 (App. 2), . . . . .	116 45
Alex. S. Webb, President—Expenditures, March 22 (App. 4), . . . . .	22 28
Alex. S. Webb, President—Expenditures, March 21 (App. 4), . . . . .	15 00
Alex. S. Webb, President—Expenditures, March 22 (App. 18), . . . . .	24 00
Martin Gibbons—Services as cleaner, March 31 (App. 18), . . . . .	40 00
Henry Layman—Services as cleaner, March 31 (App. 18), . . . . .	40 00
M. F. Bonney—Cleaning, etc., Feb. 18 (App. 5), . . . . .	4 00

## ACCOUNT OF 1899.

John Polhemus Printing Co.—Printing, Feb. 28, 1900 (App. 4), . . . . .	79 44
Waite & Bartlett Mfg. Co.—Scientific apparatus, Feb. 4, 1899 (App. 4), . . . . .	16 00
New York Calcium Light Co.—Chemical supplies, Jan. 29, 1900 (App. 4), . . . . .	5 50
Charles E. Dressler & Bro.—Scientific apparatus, Dec. 30, 1899 (App. 4), . . . . .	\$150 00
Charles E. Dressler & Bro.—Scientific apparatus, Dec. 30, 1899 (App. 4), . . . . .	120 00
	<hr/> 270 00
G. P. Putnam's Sons—Text-books, etc., Nov. 11, 1899 (App. 4), . . . . .	5 40
G. P. Putnam's Sons—Text-books, etc., Sept. 29, 1899 (App. 4), . . . . .	9 00
	<hr/> 14 40
Ward's Natural Science Establishment—Furniture, Feb. 23, 1900 (App. 4), . . . . .	225 00

## GROSVENOR AND HOLBROOK FUNDS.

S. F. McLean & Co.—March 6, 1900, . . . . .	\$11 00	
The Burrows Brothers Company—Feb. 19, 1900, . . . . .	7 00	
E. P. Dutton & Co.—March 3, 1900, . . . . .	\$4 50	
E. P. Dutton & Co.—March 1, 1900, . . . . .	12 75	
		17 25
G. E. Stechert—Feb. 28, 1900, . . . . .	22 00	
G. E. Stechert—Feb. 28, 1900, . . . . .	4 38	
G. E. Stechert—March 6, 1900, . . . . .	80	
G. E. Stechert—March 10, 1900, . . . . .	22 92	
		50 10
Charles P. Everitt & Co.—March 1, 1900, . . . . .	2 00	
Charles P. Everitt & Co.—Feb. 27, 1900, . . . . .	36 85	
		38 85
Charles P. Everitt—March 7, 1900, . . . . .	8 75	
Charles P. Everitt—Feb. 26, 1900, . . . . .	16 95	
		25 70

On motion, the Committee adjourned.

A. EMERSON PALMER,

*Secretary.*







COLLEGE OF THE CITY OF NEW YORK  
EXECUTIVE COMMITTEE

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THURSDAY, APRIL 12, 1900

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The Executive Committee for the care, government and management of the College of The City of New York met on Thursday, April 12, 1900, at 4 o'clock P. M., at the Hall of the Board of Education, Park avenue and Fifty-ninth street, Borough of Manhattan.

*Present*—Messrs. GRIFFIN, MORIARTY and WEBB—3.

On motion, Mr. MORIARTY was elected Chairman *pro tem*.

In response to an advertisement published in the *City Record* for twelve days for proposals for supplying the College with two hundred and eighty-five tons, more or less, of Plymouth red ash broken coal and fifteen tons, more or less, of Plymouth red ash stove coal, the following bids were received:

- |                                 |       |        |
|---------------------------------|-------|--------|
| 1. The Communipau Coal Company, |       |        |
| Plymouth red ash coal, per ton, | . . . | \$4 24 |
| 2. Wynn Brothers,               |       |        |
| Plymouth red ash coal, per ton, | . . . | 4 19   |
| 3. Curtis & Blaisdell,          |       |        |
| Plymouth furnace coal, per ton, | . . . | 4 38   |
| Plymouth stove coal, per ton,   | . . . | 4 88   |

On motion, the awarding of the contract for supplying the College with coal was laid over until the CHAIRMAN of the Executive Committee shall be present.

On motion, the Committee adjourned.

A. EMERSON PALMER,  
*Secretary.*



# COLLEGE OF THE CITY OF NEW YORK

## EXECUTIVE COMMITTEE

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TUESDAY, APRIL 24, 1900

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The Executive Committee for the care, government and management of the College of The City of New York met on Tuesday, April 24, 1900, at 4 o'clock P. M., at the office of the CHAIRMAN, No. 220 Broadway, Borough of Manhattan.

*Present*—VERNON M. DAVIS, Chairman, and Messrs. DRESSER, GRIFFIN and O'KEEFFE—4.

The Minutes of the meetings held on January 25, February 23 and March 23, 1900, were approved as printed.

The CHAIRMAN stated that the first business in order would be the awarding of the contract for supplying coal to the College for the ensuing year.

Mr. DRESSER moved that the contract be awarded to the lowest bidders, Wynn Brothers, for supplying Plymouth red ash coal at \$4.19 per ton.

Adopted.

The CHAIRMAN presented an application from Livingston Rowe Schuyler, Tutor in History, for promotion to the rank of Instructor, in accordance with Section 63 of the By-Laws.

Mr. DRESSER moved that the Executive Committee recommend to the Board of Trustees that Mr. Schuyler be promoted to the rank of Instructor.

Adopted.



The Committee considered the investment of the trust funds of the College, and, on motion, it was ordered that a communication be addressed to the Mercantile Trust Company, requesting said Company to advance the rate of interest on the Bennett Fund.

The payroll for the month of April, 1900, amounting to \$14,166.44, was approved for payment.

The bill of Heywood Bros. & Co., amounting to \$180, approved on September 21, 1899, was withdrawn, and a bill of \$168 of J. Warren Mead, agent, from App. 4, account of 1899, approved in lieu thereof.

The following-named bills were approved for payment :

ACCOUNT OF 1899.

The Scovill & Adams Co.—Supplies, Dec. 4, 1899 (App. 4),	\$5 23	
The Scovill & Adams Co.—Supplies, Dec. 5, 1899 (App. 4),	4 97	
The Scovill & Adams Co.—Supplies, Dec. 20, 1899 (App. 4),	5 91	
	—	\$16 11
Union Transfer & Storage Co.—Expressage, etc., June 1 (App. 4),		3 05

ACCOUNT OF 1900.

The New York Mutual Gas Light Co.—Gas, March 31 (App. 1),	\$12 50	
The New York Mutual Gas Light Co.—Gas, March 31 (App. 1),	12 15	
	—	24 65
Consolidated Gas Co.—Gas, March 31 (App. 1),	.	9 00
Communipau Coal Co.—Coal, March 29 (App. 1),	.	150 96
John Polhemus Printing Company—Printing, March 30 (App. 2),	\$11 25	
John Polhemus Printing Company—Printing, April 11 (App. 2),	9 00	
	—	20 25

The Mercantile Press—Printing, March 27 (App. 2),	\$58 25
S. F. Hayward & Co.—Repairs to apparatus, April 11 (App. 4),	3 50
D. B. Butler—Frame, April 1 (App. 4),	3 30
Union Transfer & Storage Co.—Expressage, Feb. 1 (App. 4),	\$1 00
Union Transfer & Storage Co.—Expressage, March 1 (App. 4)	6 10
	7 10
Samuel Lewis—Supplies, March 22 (App. 4),	8 00
The School News Co.—Papers, March 17 (App. 4)	3 00
Robert T. Creamer—Framed picture, March 23 (App. 4),	5 00
Alfred Brumme—Supplies for Workshop, March 31 (App. 7),	16 83
Eimer & Amend—Chemical supplies, Jan. 31 (App. 5),	\$45 59
Eimer & Amend—Chemical supplies, March 1 (App. 5),	46 91
Eimer & Amend—Chemical supplies, March 22 (App. 7),	8 00
	100 50
A. B. Laurence—Repairs, etc., March 7 (App. 7),	6 95
Oxford University Press—Text-books, April 4 (App. 9),	40 50
American Book Co.—Text-books, Feb. 23 (App. 9)	16 00
Charles Scribner's Sons—Text-books, March 30 (App. 9),	174 00
A. B. Dick Co.—Stationery, March 30 (App. 12),	8 55
Baker, Smith & Co.—Repairs, etc., March 1 (App. 15),	21 42
Art School August Will—Casts, March 21 (App. 17),	60 00
Henry Layman—Cleaning, April 30 (App. 18),	40 00
Martin Gibbons—Cleaning, April 30 (App. 18),	40 00
Alex. S. Webb, President—Expenditures, April 23 (App. 18),	30 00
Alex. S. Webb, President—Expenditures, April 20 (App. 2),	\$18 00
Alex. S. Webb, President—Expenditures, April 20 (App. 4),	13 81
	31 81
William Hyland—Supplies (App. 7),	7 35
Wm. Stratford—Expenditures, March 28 (App. 6),	74 03

M. F. Bonney—Cleaning towels, March 31 (App. 5),	\$9 00	
M. F. Bonney—Cleaning towels, March 31 (App. 7),	6 00	
M. F. Bonney—Cleaning towels, March 31 (App. 4),	10 05	
M. F. Bonney—Cleaning towels, March 16 (App. 4),	4 00	
	—	\$29 05

## GROSVENOR AND HOLBROOK FUNDS.

The Burrows Brothers Co.—March 31, 1900,	\$7 00	
Benziger Brothers—April 12, 1900,	6 75	
S. F. McLean & Co.—March 1, 1900,	\$35 45	
“ “ 23, “	10 90	
	—	46 35
G. E. Stechert—March 20, 1900,	\$0 40	
“ “ 30, “	3 13	
“ “ 31, “	4 50	
“ “ 31, “	38	
“ April 10, “	75	
“ “ 11, “	75	
“ “ 17, “	1 84	
	—	11 75
G. P. Putnam's Sons—March 1, 1900,	1 90	
The Macmillan Co.—January 23, 1900,	\$0 90	
“ March 30, 1900,	3 00	
	—	3 90
Charles P. Everitt—March 6, 1900,	\$12 25	
“ “ 16, “	5 25	
“ April 2, “	52 40	
“ March 26, “	9 25	
“ April 16, “	4 05	
	—	83 20
Charles Scribner's Sons—March 15, 1900,	\$1 67	
“ “ 29, “	5 00	
	—	6 67
E. P. Dutton & Co.—April 3, 1900,	\$2 98	
“ “ 7, “	3 50	
	—	6 48

The bill of Francis W. Ford, for maps, surveys, etc., amounting to \$20, from premiums on bonds, Chapter 168, Laws of 1895, was also approved.

On motion, the Committee adjourned.

A. EMERSON PALMER,  
*Secretary.*



# COLLEGE OF THE CITY OF NEW YORK

## EXECUTIVE COMMITTEE

MONDAY, MAY 21, 1900

The Executive Committee for the care, government and management of the College of The City of New York met on Monday, May 21, 1900, at 4 o'clock P. M., at the office of the CHAIRMAN, No. 220 Broadway, Borough of Manhattan.

*Present*—VERNON M. DAVIS, Chairman, and Messrs. MORIARTY and WEBB—3.

President WEBB presented the following communication from the Faculty :

THE COLLEGE OF THE CITY OF NEW YORK, }  
PRESIDENT'S OFFICE, }  
NEW YORK, 1900. }

In view of the fact,

*First*.—That the Trustees and Faculty have agreed to receive students from the high schools in the Sophomore Class on the principals' certificates, and

*Second*.—That the grammar school students are admitted to the high schools on the certificates of the principals ;

*Third*.—That it is now impossible and undesirable that the grammar schools prepare the boys specially for examination for entrance into the College of The City of New York, the Faculty of the College of The City of New York recommend to the Executive Committee the passage of the following resolution :

*Resolved*, That students from the grammar schools may be admitted to the Sub-Freshman Course of the College on the presentation of certificates from the principals of said

schools, stating their age, residence, time of attendance at school, their choice of course and their rating in their studies, the said rating to be, in no case, under seventy-five (75) per cent.

ALEX. S. WEBB, LL.D.,  
*President.*

On motion of Mr. MORIARTY, the following resolution was ordered to be recommended to the Board of Trustees for adoption:

*Resolved*, That the students from the grammar schools may be admitted to the Sub-Freshman Course of the College on the presentation of certificates from the principals of said schools, stating their age, residence, time of attendance at school, their choice of course and their rating in their studies, the said rating to be, in no case, under seventy-five (75) per cent.

President WEBB moved that the Executive Committee recommend to the Board of Trustees the adoption of the proposed course of study for the three years of the Sub-Freshman Course as presented to the Committee on January 10, 1900. (See Minutes, pages 5-8.)

Adopted.

Mr. MORIARTY moved that the wages of Martin Gibbons and Henry Layman, cleaners, be fixed at \$50 per month each.

Adopted.

The CHAIRMAN presented an application from Prof. Alfred G. Compton, requesting a leave of absence from June 8 to June 21, 1900.

On motion, the leave of absence requested was granted.

The CHAIRMAN presented a communication from the Vice-President of the Mercantile Trust Company, stating that the said company had raised the interest on the Bennett Fund to 2½ per cent. from April 25, 1900.

Ordered to be placed on file.

Applications for increases in salary, as follows, were referred to the CHAIRMAN:

Charles H. Downer, Assistant Professor, for \$2,700, from July 1, 1900.

Charles F. Thorne, Tutor, for \$1,400, from October 1, 1900.

Stephen P. Duggan, Instructor, for \$2,000, from September 17, 1900.

An application from Harvey Mitchell for reappointment as tutor was referred to the CHAIRMAN; also an application from F. G. Franklin for appointment in the College.

The payroll for the month of May, 1900, amounting to \$14,166.44, was approved for payment.

The following-named bills were approved for payment:

ACCOUNT OF 1900.

Metropolitan Life Insurance Company of New York.—Rent of Annex, April 30, 1900, Feb., March, April (App 19), . . . . .	\$2,500 00	
F. W. Devoe & C. T. Raynolds Co.—April 7 (App. 17), . . . . .	\$128 62	
F. W. Devoe & C. T. Raynolds Co.—April 10 (App. 17), . . . . .	3 34	
F. W. Devoe & C. T. Raynolds Co.—April 13 (App. 17), . . . . .	6 74	
F. W. Devoe & C. T. Raynolds Co.—April 16 (App. 17), . . . . .	2 08	
	<hr/>	140 78
Charles E. Dressler & Bro.—Scientific apparatus, April 15, 1900 (App. 17), . . . . .	45 00	
The Palette Art Co.—Scientific apparatus (supplies), April 19, 1900 (App. 17), . . . . .	5 00	
Hugh McGowan.—Repairs to plumbing, May 1, 1900 (App. 15), . . . . .	36 64	
Baker, Smith & Co.—Repairs to heating apparatus, etc., April 11, 1900 (App. 15), . . . . .	54 62	
Baker, Smith & Co.—Repairs to heating apparatus, etc., April 30, 1900 (App. 15), . . . . .	71 00	
	<hr/>	125 62



J. S. Babcock.—Stationery, April 24, 1900 (App. 12), . . . . .	\$11 75	
J. S. Babcock.—Stationery, May 16, 1900 (App. 12), . . . . .	20 00	
	<hr/>	\$31 75
Charles E. Dressler & Bro.—Repairs to scientific apparatus, April 10 (Apps. 8 and 17), . . . . .	89 30	
Charles E. Dressler & Bro.—Repairs to scientific apparatus, April 25 (Apps. 8 and 17), . . . . .	45 75	
Charles E. Dressler & Bro.—Repairs to scientific apparatus, April 20 (Apps. 8 and 17), . . . . .	80 80	
	<hr/>	215 85
Edgar S. Werner.—Books, April 26, 1900 (App. 9), . . . . .		2 00
Hull, Grippen & Co.—Supplies, labor, etc., April 1 (App. 7), . . . . .	90	
April 1 (App. 5), . . . . .	6 70	
April 1 (Apps. 4, 14, 15), . . . . .	54 39	
	<hr/>	61 99
The Secretary of State.—Certified copy, Chap. 757, Laws of 1900, May 12, 1900 (App. 4), . . . . .		2 15
W. Stoffregn.—Aquarium supplies, May 1 (App. 4), . . . . .		11 70
John J. O'Brien & Son.—Stationery, Feb. 12 (App. 5), . . . . .	10 50	
John J. O'Brien & Son.—Stationery, Feb. 7 (App. 5), . . . . .	3 00	
	<hr/>	13 50
The New York Mutual Gas Light Co.— Gas, April 30 (App. 1), . . . . .	10 05	
Gas, April 30 (App. 1), . . . . .	9 95	
	<hr/>	20 00
Consolidated Gas Co. of New York.—Gas, April 30 (App. 1), . . . . .		10 05
Lee & Tether.—Repairs, April 2 (App. 16), . . . . .	15 13	
Lee & Tether.—Repairs, April 30 (Apps. 14 and 16), . . . . .	88 09	
	<hr/>	103 22

1900]

## EXECUTIVE COMMITTEE

41

Alex. S. Webb.—Expenditures, May 21 (App. 18), . . . . .	\$24 00
Alex. S. Webb.—Expenditures, May 21 (Apps. 4 and 2), . . . . .	36 91
Henry Layman.—Services as cleaner, May 31 (App. 18), . . . . .	40 00
Martin Gibbons.—Services as cleaner, May 31 (App. 18), . . . . .	40 00

## GROSVENOR AND HOLBROOK FUNDS.

Charles P. Everitt & Co.—May 12, 1900, . . . . .	\$14 25
“ “ “ —April 20, 1900, . . . . .	\$14 35
“ “ “ —April 25, 1900, . . . . .	4 00
“ “ “ —April 25, 1900, . . . . .	3 00
	<hr/>
	21 35
G. E. Stechert.—April 24, 1900, . . . . .	\$7 36
“ “ —April 27, 1900, . . . . .	3 51
“ “ —May 2, 1900, . . . . .	1 38
“ “ —May 3, 1900, . . . . .	1 73
	<hr/>
	13 98
S. F. McLean & Co.—April 3, . . . . .	\$0 75
“ “ “ —April 19, . . . . .	12 00
	<hr/>
	12 75
Benziger Brothers.—May 3, 1900, . . . . .	\$5 00
“ “ —May 15, . . . . .	84
	<hr/>
	5 84
William J. Campbell.—April 17, 1900, . . . . .	2 00
D. Appleton & Co., J. Hampden Dougherty, Re- ceiver.—May 1, 1900, . . . . .	40 00
Oxford University Press.—April 18, . . . . .	1 13
Dyrsen & Pfeiffer.—May 4, 1900, . . . . .	14 74

On motion, the Committee adjourned.

A. EMERSON PALMER,

*Secretary.*







# COLLEGE OF THE CITY OF NEW YORK

## EXECUTIVE COMMITTEE

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WEDNESDAY, JUNE 13, 1900

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The Executive Committee for the care, government and management of the College of The City of New York met on Wednesday, June 13, 1900, at 7:30 o'clock P. M., at the Hall of the Board of Education, Park avenue and Fifty-ninth street, Borough of Manhattan.

*Present*—VERNON M. DAVIS, Chairman, and Messrs. MORIARTY and WEBB—3.

Mr. DAVIS presented the following:

*Resolved*, That the action of the President of the College in continuing the service of Ventura Fuentes (appointed temporary tutor November 27, 1899) during the months of March, April and May be, and hereby is, approved, and it is ordered that such service be continued to and including June 21.

Approved and ordered to be presented to the Board of Trustees for adoption.

President WEBB moved that it be recommended to the Board of Trustees that the salaries of the following-named persons be fixed at the rates set opposite their respective names, from the dates mentioned:

Ivin Sickels, Assistant Professor, \$2,800 per annum, from June 14, 1900.

Calvin Rae Smith, Assistant Professor, \$2,800 per annum, from June 14, 1900.

Gustave Legras, Assistant Professor, \$2,800 per annum, from June 14, 1900.

Charles A. Downer, Assistant Professor, \$2,700 per annum, from July 1, 1900.

Eugene Bergeron, Tutor, \$1,800 per annum, from June 13, 1900.

Adopted.

The following payrolls were approved for payment :

June,	.	.	.	.	.	.	\$14,191 44
July,	.	.	.	.	.	.	13,191 46
August,	.	.	.	.	.	.	13,191.46

The payrolls for the months of July and August of the Secretary to the President, etc., were approved for payment as follows, to be forwarded to the Comptroller when due, viz.:

July,	.	.	.	.	.	.	\$829 16
August	.	.	.	.	.	.	829 16

The following-named bills were approved for payment :

ACCOUNT OF 1900.

Hugh McGowan—Repairs to plumbing, etc., June 8							
(App. 15),	.	.	.	.	.	.	\$44 73
Henry Mayell—Expenditures, June 11,							
(App. 4),	.	.	.	.	.	.	\$3 13
Henry Mayell—Expenditures, June 11							
(App. 13),	.	.	.	.	.	.	5 55
							8 68
Alex. S. Webb—Expenditures, June 11							
(App. 4),	.	.	.	.	.	.	15 42
Alex. S. Webb—Expenditures, June 11							
(App. 18),	.	.	.	.	.	.	18 00
Alex. S. Webb—Expenditures, June 13							
(App. 4),	.	.	.	.	.	.	20 00
Henry Layman—Cleaner, Aug. 31,	.	.	.	.	.	.	50 00
" " " " July 31,	.	.	.	.	.	.	50 00
Union Transfer and Storage Co.—Expressage,							
April 1 (App. 4),							\$2 25
Union Transfer and Storage Co.—Expressage,							
May 24 (App. 4),	.	.	.	.	.	.	3 20
							5 45

Library Bureau—Library slips, May 23 (App. 4), . . .	\$2 00	
Engelbert Neus—Filling diplomas for graduating class, etc., June 7 (App. 21), . . . . .	67 50	
Daniel Slote & Co.—Stationery, June 6 (App. 12) . . .	74 16	
Hull, Grippen & Co.—Sundry supplies, re- pairs, etc., June 1 (App. 4, \$12.39		
“ 14, 8.75		
“ 16, 1.70		
	<hr/> \$22 84	
Hull, Grippen & Co.—Sundry supplies, re- pairs, etc., June 1, (App. 6), . . . . .	90 00	
	<hr/>	112 84
Lee & Tether—Sundry repairs, etc., June 13, (App. 14), . . . . .	\$9.07	
( “ 16), . . . . .	6.28	
	<hr/>	15 35
Henry Layman—Services as cleaner, June 30 . . . .	53 23	
Martin Gibbons— “ “ “ “ . . . .	53 23	
“ “ “ “ July 31 . . . .	50 00	
“ “ “ “ Aug. 31 . . . .	50 00	
Consolidated Gas Co.—Gas, May 31 (App. 1) . . .	13 40	
New York Mutual Gas Light Co.—Gas, May 31 (App. 1), . . . . .	\$7 05	
New York Mutual Gas Light Co.—Gas, May 31 (App. 1), . . . . .	10 45	
	<hr/>	17 50
Eimer & Amend—Chemical supplies, June 7 (App. 6)	28 43	
Charles E. Dressler & Bro.—Repairs, etc., to scientific apparatus, June 7 (App. 8), . . . . .	150 00	
Geo. H. Shrader—Aquarium supplies, June 5 (App. 6)	15 80	
Hull, Grippen & Co.—Coal, April 30 (App. 7), . . .	5 50	
Eimer & Amend—Chemical supplies, April 3 (App. 5), . . . . .	\$72 50	
Eimer & Amend—Chemical supplies, April 30 (App. 5), . . . . .	79 48	
Eimer & Amend—Chemical supplies, May 2 (App. 6), . . . . .	2 80	
Eimer & Amend—Chemical supplies, May 8 (App. 6), . . . . .	35	
	<hr/>	155 13



Hull, Grippen & Co.—Supplies, etc., April 30 (App. 4),	\$18.44	
Hull, Grippen & Co.—Supplies, etc., April 30 (App. 14),	27.87	
	<u>\$46 33</u>	
Hull, Grippen & Co.—Supplies, etc., April 30 (App. 5),	5 01	
		<u>\$51 34</u>
Hardy Lamp Co.—Lamps, May 24 (App. 4),		42 50
The Mercantile Press—Printing, June 6 (App. 2),		139 00
John Polhemus Printing Co.—Printing, April 25 (App. 2),	\$14 00	
John Polhemus Printing Co.—Printing, May 1 (App. 2),	10 00	
		<u>24 00</u>
J. S. Babcock—Stationery, May 22 (App. 12),	\$25 00	
“ “ “ 28 (App. 12),	38 00	
		<u>63 00</u>
Advance Publishing Co.—May 26 (App. 13)		8 50
E. Schuler—Stamps (rubber), pad, etc, March 7 (App. 4),	\$1 75	
E. Schuler—Stamps (rubber), pad, etc., March 27 (App. 4),	75	
		<u>2 50</u>
Charles E. Dressler & Bro.—March 10 (App. 8),		57 00
Schmolze & Hildenbrand—Diplomas, May 29 (App. 21),		151 80
Benziger Bros.—Printing, May 22 (App. 13),		34 25
Isaac Goldman Co.—Printing, May 24 (App. 13),		34 70
Globe Ticket Co.—Commencement tickets, May 30 (App. 13),		5 00
William Stratford—Expenditures, May 29 (App. 6),		18 73
John Wanamaker—Shades, etc., April 24 (App. 4),		12 60
M. F. Bonney—Washing towels, May 31 (App. 7),	\$3 25	
M. F. Bonney—Washing towels, May 31 (App. 5),	6 00	
M. F. Bonney—Washing towels, May 31 (App. 4),	5 95	
		<u>15 20</u>
GROSVENOR AND HOLBROOK FUNDS.		
Bangs & Co.—May 8, Books,		109 40
S. F. McLean & Co.—April 30, Books,	\$4 10	
S. F. McLean & Co.—June 1, Books,	60	
		<u>4 70</u>

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## EXECUTIVE COMMITTEE

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S. F. McLean & Co.—June 8, Books, . . . .		\$1 00
Charles P. Everitt & Co.—May 21, Books, . .	\$9 25	
Charles P. Everitt & Co.—May 28, Books, . .	18 75	
Charles P. Everitt & Co.—June 6, Books, . .	4 00	
	<hr/>	32 00
G. E. Stechert—May 21, Books, . . . .	\$2 25	
G. E. Stechert—May 24, Books, . . . .	1 04	
G. E. Stechert—June 6, Books, . . . .	5 52	
	<hr/>	8 81
H. B. Banks—June 4, Books, . . . .		17 10
Charles Scribner's Sons—May 28, Books, . .		7 50
Dyrsen & Pfeiffer—May 23, Books, . . . .		75
Charles Scribner's Sons.—March 20, Books, . .		13 88
The Burrows Brothers Co.—May 24, Books, . .		7 00

## ACCOUNT OF 1899.

Eimer & Amend—Chemical supplies, Jan. 31 (App. 4), . . . .	\$44 31	
Eimer & Amend—Chemical supplies, March 31 (App. 4), . . . .	63 68	
Eimer & Amend—Chemical supplies, Oct. 31 (App. 4), . . . .	111 53	
Eimer & Amend—Chemical supplies, Dec. 31 (App. 4), . . . .	39 05	
Eimer & Amend—Chemical supplies, Dec. 31 (App. 4), . . . .	82 02	
	<hr/>	340 59

On motion, the Committee adjourned.

A. EMERSON PALMER,  
*Secretary.*



COLLEGE OF THE CITY OF NEW YORK  
EXECUTIVE COMMITTEE

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WEDNESDAY, JUNE 27, 1900

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The Executive Committee for the care, government and management of the College of The City of New York met on Wednesday, June 27, 1900. at 7.30 o'clock p. m., at the Hall of the Board of Education, Park ayenue and Fifty-ninth street, Borough of Manhattan.

*Present*—VERNON M. DAVIS, Chairman, and Messrs. O'KEEFFE and WEBB—3.

The CHAIRMAN presented the following-named communications :

From Prof. Baralt, relative to his return to the College.

From Dr. A. T. Lincoln, making application for a pcsition in the Department of Chemistry.

From Professor William Stratford, recommending that the salary of William Stuart, assistant in the Department of Natural History, be increased.

From Mrs. Daniel Folkmar, relative to the application of Prof. Folkmar.

From Ventura Fuentes, making application for the position of Professor of Spanish.

It was ordered that all the communications mentioned be referred to the Board of Trustees to be organized under Chapter 757 of the Laws of 1900.

The following-named bills were approved for payment:

ACCOUNT OF 1900.	
Samuel Lewis—Janitor's supplies, June 21 (App. 4),	\$10 70
Harlem Storage Warehouse Co.—Cartage of books, March 12 (App. 4), . . . . .	10 00
Eimer & Amend—Chemical supplies, May 31 (App. 4), . . . . .	114 23
John J. O'Brien & Son—Printing, May 25 (App. 5),	2 00
Felix I. Eben—Music, June 25 (App. 13), . . . .	228 00
Frank H. Presby—Rent, May 15 (App. 13), . . . .	100 00
Sheldon & Barry—Rent of Music Hall, June 21, (App. 13), . . . . .	400 00
Pusey & Troxell—Printing, June 12 (App. 13), . . .	8 80
Leonard L. Chapuy—Ushers, etc., at Commencement, June 21 (App. 13), . . . . .	10 50
James Toher—Services, June 26 (App. 13), . . . .	20 00
Carl H. Heintzemann—Printing, June 20 (App. 2),	225 25
D. G. Pecora—Removing fence, etc., June 15 (App. 22), . . . . .	775 00
Eugene Bergeron—Difference in salary, June 13 to Sept. 1, . . . . .	85 55
H. F. Mitchell—Services as temporary tutor, May 13 to June 21, . . . . .	109 4
Alex. S. Webb, President—Expenditures, June 26 (App. 2), . . . . .	4 40
Alex. S. Webb, President—Expenditures, June 25 (App. 18), . . . . .	12 00
New York Telephone Company—Rent of telephone, June 30 (App. 20), . . . . .	21 75

ACCOUNT OF 1899.	
John Wanamaker—Typewriter, Dec. 9 (App. 4), . . .	60 00

On motion, the Committee adjourned.

A. EMERSON PALMER,  
*Secretary.*

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January 1900—July 1900



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